

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

Entity Name: MAGNOLIA RIVER GEOSPATIAL, INC.

Current Principal Place of Business:

4975 BRADFORD DRIVE NW
SUITE 100
HUNTSVILLE, AL 35805

Current Mailing Address:

4975 BRADFORD DRIVE NW
SUITE 100
HUNTSVILLE, AL 35805 US

FEI Number: 04-3831576

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HOFF, KIMBERLY T
Address 711 NANCE FORD RD, SUITE E
City-State-Zip: HARTSELLE AL 35640

Title VP
Name BROOKS, MARK
Address 4975 BRADFORD DR NW, SUITE 100
City-State-Zip: HUNTSVILLE AL 35805

Title SEC
Name MCCLESKEY, HEATH
Address 4975 BRADFORD DR NW, SUITE 100
City-State-Zip: HUNTSVILLE AL 35805

Title DIR
Name HOFF, KIMBERLY T
Address 711 NANCE FORD RD, SUITE E
City-State-Zip: HARTSELLE AL 35640

Title DIR
Name HOFF, RONALD SJR
Address 711 NANCE FORD RD, SUITE E
City-State-Zip: HARTSELLE AL 35640

Title DIR
Name PECCHIO, CHARLES
Address 711 NANCE FORD RD, SUITE E
City-State-Zip: HARTSELLE AL 35640

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATH MCCLESKEY

CFO

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date