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

FILED Mar 18, 2014 **Secretary of State** CC6654482065

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:

PRES Title Title VΡ

BROOKS, MARK HOFF, KIMBERLY T Name Name

711 NANCE FORD RD, SUITE E Address Address 4975 BRADFORD DR NW, SUITE 100

City-State-Zip: **HUNTSVILLE AL 35805** City-State-Zip: HARTSELLE AL 35640

Title DIR Title SEC

MCCLESKEY, HEATH Name HOFF, KIMBERLY T Name

Address 711 NANCE FORD RD, SUITE E Address 4975 BRADFORD DR NW, SUITE 100

City-State-Zip: HARTSELLE AL 35640 **HUNTSVILLE AL 35805** City-State-Zip:

Title DIR Title DIR

Name PECCHIO, CHARLES Name HOFF, RONALD SJR

711 NANCE FORD RD, SUITE E Address Address 711 NANCE FORD RD, SUITE E

City-State-Zip: HARTSELLE AL 35640 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.