2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270517

FILED Apr 13, 2010 Secretary of State

Entity Name: BOSWORTH AERIAL SURVEYS, INC.

Current Principal Place of Business: New Principal Place of Business:

137 MARTIN AVENUE 1000 PASEO CASTALLA

GREENACRES, FL 33463 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

PO BOX 20516 PO BOX 20516

WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416 US

FEI Number: 59-1034789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY DOUGLAS BOSWORTH BOSWORTH, BARRY D PRES
137 MARTIN AVENUE 1000 PASEO CASTALLA

LAKE WORTH, FL 33463 US WEST PALM BEACH, FL 33405 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: BARRY D BOSWORTH 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: BARRY DOUGLAS BOSWORTH Address: 1000 PASEO CASTALLA

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: [

Name: BARRY DOUGLAS BOSWORTH Address: 1000 PASEO CASTALLA

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: BARRY D BOSWORTH PRES 04/13/2010