

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270517

FILED
Apr 13, 2011
Secretary of State

Entity Name: BOSWORTH AERIAL SURVEYS, INC.

Current Principal Place of Business:

1000 PASEO CASTALLA
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20516
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-1034789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, BARRY D PRES
1000 PASEO CASTALLA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARRY DOUGLAS BOSWORTH
Address: 1000 PASEO CASTALLA
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
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

04/13/2011

Electronic Signature of Signing Officer or Director

Date