

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467440

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRECISION AERIAL SURVEYS, INC.

Current Principal Place of Business:

207-2 CESSNA BLVD.
PORT ORANGE, FL 32128

New Principal Place of Business:

207-2 CESSNA BLVD.
PORT ORANGE, FL 32128 US

Current Mailing Address:

207-2 CESSNA BLVD.
PORT ORANGE, FL 32128

New Mailing Address:

207-2 CESSNA BLVD.
PORT ORANGE, FL 32128 US

FEI Number: 59-1569279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE R. DORAN, ESQUIRE
444 SEABREEZE BLVD
SUITE 820
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARTER, MAUREEN A.
Address: 207-2 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL

Title: PD () Delete
Name: CARTER, SHELBURNE W
Address: 207-2 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARTER, MAUREEN A.
Address: 207-2 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: PD (X) Change () Addition
Name: CARTER, SHELBURNE W
Address: 207-2 CESSNA BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELBURNE W. CARTER

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date