2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634998

FILED Jan 18, 2011 Secretary of State

Entity Name: MCKEE, EILAND & MULLIS, LAND SURVEYORS, INC.

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

C/O EILAND &ASSCIATES INC. 615 BLANDING BLVD ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

C/O EILAND &ASSCIATES INC. 615 BLANDING BLVD ORANGE PARK, FL 32073 US

FEI Number: 59-1930120 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:

KING, DAVID, A
ATTORNEY AT LAW
1416 KINGSLEY AVE
ORANGE PARK, FL 32073 US

EILAND, HAROLD T
615 BLANDING BOULEVARD
ORANGE PARK, FL 32073 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: HAROLD EILAND 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: EILAND, HAROLD T.
Address: 615 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

Title: AVP

Name: MULLIS, THOMAS C Address: 615 BLANDING BOULEVARD

City-St-Zip: ORANGE PARK, FL 32073

Title: SVPS

Name: EILAND, ERIC V

Address: 615 BLANDING BOULEVARD City-St-Zip: ORANGE PARK, FL 32073

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: HAROLD EILAND PRES 01/18/2011