

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003764

FILED
Jul 29, 2010
Secretary of State

Entity Name: CARTEGRAPH SYSTEMS, INC.

Current Principal Place of Business:

3600 DIGITAL DRIVE
DUBUQUE, IA 52003

New Principal Place of Business:

Current Mailing Address:

3600 DIGITAL DRIVE
DUBUQUE, IA 52003

New Mailing Address:

FEI Number: 42-1419553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PC
Name: TAYLOR, SCOTT J
Address: 3600 DIGITAL DRIVE
City-St-Zip: DUBUQUE, IA 52003

Title: CFO
Name: WEBER, MARK
Address: 3600 DIGITAL DRIVE
City-St-Zip: DUBUQUE, IA 52003

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: MARK A WEBER

CFO

07/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date