

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003558

Entity Name: DIGITAL MAP PRODUCTS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1936 E. DEERE AVENUE
220
SANTA ANA, CA 92705 US

Current Mailing Address:

1936 E. DEERE AVENUE
220
SANTA ANA, CA 92705 US

New Principal Place of Business:

18831 VON KARMAN AVENUE
200
IRVINE, CA 92612 US

New Mailing Address:

18831 VON KARMAN AVENUE
200
IRVINE, CA 92612 US

FEI Number: 20-1430696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: C () Delete
Name: PSOMAS, TIM
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: HAMERSLAG, STEVE
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: DUFFY, JAMES
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: DP () Delete
Name: SKURZYNSKI, JAMES
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: CULVER, BRUCE
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: ST (X) Delete
Name: LAWHEAD, R. SCOTT
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: PSOMAS, TIM
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: HAMERSLAG, STEVE
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: DUFFY, JAMES
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: DP (X) Change () Addition
Name: SKURZYNSKI, JAMES
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: CULVER, BRUCE
Address: 18831 VON KARMAN AVENUE, SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM PSOMAS

CST

03/24/2009

Electronic Signature of Signing Officer or Director

Date