

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

FILED
Jan 05, 2009
Secretary of State

Entity Name: OPTIMAL GEOMATICS, INC.

Current Principal Place of Business:

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 04-3831576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: CALDWELL, COLUM
Address: 5625 DAFFODIL LANE
City-St-Zip: WEST VANCOUVER, BC CANADA, V7W 1P2

Title: VPD () Delete
Name: PECHO, VERNE
Address: 3870 WEST 34TH AVENUE
City-St-Zip: VANCOUVER, B.C. CANADA, V6N 2L3

Title: AS () Delete
Name: BURNHAM, JERRY D
Address: 2227 DRAKE AVE SW, BLDG 14
City-St-Zip: HUNTSVILLE, AL 35805

Title: DIR () Delete
Name: BROOKS, MARK
Address: 2227 DRAKE AVE SW, BLDG 14
City-St-Zip: HUNTSVILLE, AL 35805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY D BURNHAM

AS

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date