

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

FILED
Jan 04, 2010
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:

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805 US

Current Mailing Address:

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805

New Mailing Address:

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805 US

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
Name: GRAYDON, ROY
Address: 7687 BATH ROAD
City-St-Zip: MISSISSAUGA, ON CANADA, OC L4T 3T1 OC

Title: VPD
Name: BROOKS, MARK
Address: 2227 DRAKE AVE SW, BLDG 14
City-St-Zip: HUNTSVILLE, AL 35805 US

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

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

Title: DIR
Name: GRAYDON, ROY
Address: 7687 BATH ROAD
City-St-Zip: MISSISSAUGA, ON CANADA, OC L4T 3T1 OC

Title: DIR
Name: MOTZ, ROBERT
Address: 7687 BATH ROAD
City-St-Zip: MISSISSAUGA, ON CANADA, OC L4T 3T1 OC

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: JERRY BURNHAM

AS

01/04/2010

Electronic Signature of Signing Officer or Director

Date