

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005759

Entity Name: UTILIMAP CORPORATION

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1053 HEADQUARTERS PARK
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

PO BOX 429
SULLIVAN, MO 63080

New Mailing Address:

FEI Number: 43-1939873

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 DR 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EIRVIN, WENDELL C
Address: 1053 HEADQUARTERS PARK
City-St-Zip: FENTON, MO 63026

Title: VCVP () Delete
Name: MEDLIN, GRANT A
Address: 821 E SPRINGFIELD RD
City-St-Zip: SULLIVAN, MO 63080

Title: DST () Delete
Name: CUDNEY, KENT
Address: 821 E SPRINGFIELD RD
City-St-Zip: SULLIVAN, MO 63080

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:

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: KENT CUDNEY

DST

01/29/2008

Electronic Signature of Signing Officer or Director

Date