

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37288

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: GEOSPATIAL SYSTEMS, INC.

## Current Principal Place of Business:

1800 SECOND STREET  
SUITE 730  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

1800 SECOND STREET  
SUITE 730  
SARASOTA, FL 34236 US

## New Mailing Address:

125 TECH PARK DRIVE  
ROCHESTER, NY 14623 US

FEI Number: 04-2714072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTTS, BEVERLY  
1800 SECOND STREET  
SUITE 730  
SARASOTA, FL 34236 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: D ( ) Delete  
Name: ROSS, GERALD F.,  
Address: 455 LONGBOAT CLUB RD PH1  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: KENT, WILL  
Address: 125 TECH PARK DR  
City-St-Zip: ROCHESTER, NY 14623

Title: D ( ) Delete  
Name: DELACH, ROBERT  
Address: 607 EDWARD LN  
City-St-Zip: PITTSBURGH, PA 15205

Title: D ( ) Delete  
Name: KAHN, BARBARA,  
Address: 7709 HAMILTON SPRING RD.  
City-St-Zip: BETHESDA, MD 20817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KENT, WILLIAM  
Address: 125 TECH PARK DR  
City-St-Zip: ROCHESTER, NY 14623

Title: D (X) Change ( ) Addition  
Name: DELACH, ROBERT,  
Address: 607 EDWARD LN  
City-St-Zip: PITTSBURGH, PA 15205

Title: D (X) Change ( ) Addition  
Name: KEARNEY, KEVIN  
Address: 125 TECH PARK DRIVE  
City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN J. KEARNEY

CEO

03/05/2007

Electronic Signature of Signing Officer or Director

Date