

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90411 039 ***150.00

DOCUMENT # H37288

1. Entity Name
GEOSPATIAL SYSTEMS, INC.



Principal Place of Business

**1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236 US**

Mailing Address

**125 TECH PARK DRIVE
ROCHESTER, NY 14623 US**

40087812



2. Principal Place of Business - No P.O. Box #

150 Lucius Gordon Dr
Suite, Apt. #, etc.

3. Mailing Address

150 Lucius Gordon Dr
Suite, Apt. #, etc.

01312008 Chg-P CR2E034 (12/06)

City & State

West Henrietta NY

City & State

West Henrietta NY

4. FEI Number

04-2714072

Applied For

Not Applicable

Zip

14586

Country

US

Zip

14586

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOTTS, BEVERLY
1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236**

7. Name and Address of New Registered Agent

Name **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City **Plantation** FL Zip Code **33324**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CT Corporation System**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

4-14-08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ROSS, GERALD F.**
STREET ADDRESS **455 LONGBOAT CLUB RD PH1**
CITY-ST-ZIP **LONGBOAT KEY, FL 34228**

TITLE **D** ☒ Delete
NAME **KENT, WILLIAM**
STREET ADDRESS **125 TECH PARK DR**
CITY-ST-ZIP **ROCHESTER, NY 14623**

TITLE **D** ☐ Delete
NAME **DELACH, ROBERT**
STREET ADDRESS **607 EDWARD LN**
CITY-ST-ZIP **PITTSBURGH, PA 15205**

TITLE **D** ☒ Delete
NAME **KEARNEY, KEVIN**
STREET ADDRESS **125 TECH PARK DRIVE**
CITY-ST-ZIP **ROCHESTER, NY 14623**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/C** ☐ Change ☒ Addition
NAME **Elbarg, Maxime**
STREET ADDRESS **150 Lucius Gordon Dr**
CITY-ST-ZIP **West Henrietta, NY 14586**

TITLE **D** ☐ Change ☒ Addition
NAME **Connors, Gary**
STREET ADDRESS **5 Old Acie Lane**
CITY-ST-ZIP **Rochester, NY 14618**

TITLE **D** ☐ Change ☒ Addition
NAME **Desantis, Mark F**
STREET ADDRESS **1100 Liberty Avenue Apt 918**
CITY-ST-ZIP **Pittsburgh, PA 15222**

TITLE **D** ☐ Change ☒ Addition
NAME **Richardson, Michael**
STREET ADDRESS **28 Deerborne Lane**
CITY-ST-ZIP **Spencerport, NY 14559**

TITLE **D/T/S** ☒ Change ☐ Addition
NAME **Delach, Robert**
STREET ADDRESS **607 Edward Lane**
CITY-ST-ZIP **Pittsburgh, PA 15205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Delach

Robert J. Delach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/08 585 427-8310

Daytime Phone #