

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37288

FILED
Mar 31, 2009
Secretary of State

Entity Name: GEOSPATIAL SYSTEMS, INC.

Current Principal Place of Business:

150 LUCIUS GARDEN DR
WEST HENRIETTA, NY 14586 US

New Principal Place of Business:

150 LUCIUS GORDON DR
WEST HENRIETTA, NY 14586 US

Current Mailing Address:

150 LUCIUS GARDEN DR
WEST HENRIETTA, NY 14586 US

New Mailing Address:

150 LUCIUS GORDON DR
WEST HENRIETTA, NY 14586 US

FEI Number: 04-2714072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE, 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: D () Delete
Name: ROSS, GERALD F.,
Address: 455 LONGBOAT CLUB RD PH1
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PC () Delete
Name: ELBAZ, MAXIME
Address: 150 LUCIUS GORDON DR
City-St-Zip: WEST HENRIETTA, NY 14586

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

Title: D () Delete
Name: CONERS, GARY
Address: 5 OLD ACRE LANE
City-St-Zip: ROCHESTER, NY 14618

Title: D (X) Delete
Name: DESENTIS, MARK
Address: 1100 LIBERTY AVE APT 918
City-St-Zip: PITTSBURGH, PA 15222

Title: D (X) Delete
Name: RICHARDSON, MICHAEL
Address: 28 DEERBORNE LANE
City-St-Zip: SPENCERPORT, NY 14559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELBAZ, MAXIME
Address: 150 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: D (X) Change () Addition
Name: CONNERS, GARY
Address: 5 OLD ACRE LANE
City-St-Zip: ROCHESTER, NY 14618

Title: D (X) Change () Addition
Name: DESANTIS, MARK
Address: 1100 LIBERTY AVE APT 918
City-St-Zip: PITTSBURGH, PA 15222

Title: D (X) Change () Addition
Name: RICHARDSON, MICHAEL
Address: 28 DEERBORNE LANE
City-St-Zip: SPENCERPORT, NY 14559

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: MAXIME ELBAZ

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date