

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92529

FILED
Apr 14, 2011
Secretary of State

Entity Name: TRI-STATE LAND SURVEYORS, INC.

Current Principal Place of Business:

5875 MINING TERRACE #209
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5875 MINING TERRACE #209
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2860941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, LARRY G
11667 LOIS CROSS CT
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: EDDY, LARRY G.
Address: 11667 LOIS CROSS CT
City-St-Zip: JACKSONVILLE, FL

Title: VSD
Name: BROADSTREET, GLENN M.
Address: 2867 MANDARIN MEADOWS,N
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: EDDY, CHARLENE S.
Address: 11667 LOIS CROSS CT
City-St-Zip: JACKSONVILLE, FL

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: LARRY G. EDDY

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date