

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14407

Entity Name: MAPPCO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1563 CR 309
UNIT 127
GEORGETOWN, FL 32139 US

New Principal Place of Business:

1563 CR 309
UNIT 127
GEORGETOWN, FL 32139 US

Current Mailing Address:

1563 CR 309 P/O 127
GEORGETOWN, FL 32139 US

New Mailing Address:

FEI Number: 59-2719397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, THOMAS
1563 CR 309
P.O BOX 127
GEORGETOWN, FL 32139 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: P
Name: DE SANTIS, SUSAN
Address: 1563 CR 309/P.O BOX 127
City-St-Zip: GEORGETOWN, FL 32139

Title: VPD
Name: DE SANTIS, THOMAS
Address: 1563 CR 309/P.O BOX 127
City-St-Zip: GEORGETOWN, FL 32139

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: THOMAS DE SANTIS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date