

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64321

FILED
Feb 24, 2012
Secretary of State

Entity Name: MORRIS SURVEYING AND MAPPING, INC.

Current Principal Place of Business:

6845 SE 221ST ST
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1230
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-2782623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, ELLERY PAUL
6845 SE 221ST STREET
HAWTHORNE, FL 32640 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: PRES
Name: MORRIS, ELLERY P
Address: 6845 SE 221ST STREET
City-St-Zip: HAWTHORNE, FL 32640

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: ELLERY P. MORRIS

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date