2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025268

Entity Name: AMERICAN SURVEYING, INC.

FILED Feb 25, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|---------------------------------|---|--|--|
| | ORIDA AVENU | | new i inicipal i idee | or Business. | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 4847 N FL TAMPA, F | ORIDA AVENU L 33603 | E | | | |
| FEI Number | : 03-0381059 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 4230 S MA SUITE K | ANDY ESQ ACDILL AVENU L 33611 US | E | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PC () GIORDANO, VIC 4847 N FLORID TAMPA, FL 336 | A AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VS () GILL, DAVID R 4847 N FLORID TAMPA, FL 336 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () GILL, MILTON F 4847 N FLORID TAMPA, FL 336 | A AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () ANDREWS, JOY 4847 N FLORID TAMPA, FL 336 | A AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: VICKI GIORDANO PC 02/25/2009