

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050226

FILED
Feb 05, 2009
Secretary of State

Entity Name: GEODETIC SURVEY SERVICES, INC.

Current Principal Place of Business:

1418 NORMAN STREET NE
SUITE 22
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1418 NORMAN STREET NE
SUITE 22
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 54-2110777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUM, RHONDA M P
3274 TROUTDALE AVE.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BLAIS & PARENT
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

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: PHILL FILOSA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRUM, RHONDA M P
Address: 3274 TROUTDALE AVE.
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUM, JOSHUA T P
Address: 1418 NORMAN STREET SUITE 22
City-St-Zip: PALM BAY, FL 32907

Title: VP () Change (X) Addition
Name: BLAINE, JONATHAN A VP
Address: PO BOX 39
City-St-Zip: AVON, CO 81620

Title: VP () Change (X) Addition
Name: DRUM, TERRY H VP
Address: 1418 NORMAN STREET SUITE 22
City-St-Zip: PALM BAY, FL 32907

Title: VP () Change (X) Addition
Name: MERRILL, DAVID A VP
Address: 1418 NORMAN STREET SUITE 16
City-St-Zip: PALM BAY, FL 32907

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: JOSHUA T DRUM

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date