

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055621

FILED
Jan 22, 2010
Secretary of State

Entity Name: PERIMETER SURVEYING AND MAPPING, INC.

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 320
BOCA RATON, FL 33487

New Principal Place of Business:

949A CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 320
BOCA RATON, FL 33487

New Mailing Address:

949A CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 74-3092990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
951 BROKEN SOUND PARKWAY
SUITE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RICHMAN, SCOTT G
949A CLINT MOORE ROAD
BOCA RATON, FL 33487 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MAHANNAH, JAMES W
Address: 757 N.W. 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SCHNARS, JEFFREY T
Address: 1301 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HODAPP, JEFFREY S
Address: 2472 N.W. 118TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES W MAHANNAH

V P

01/22/2010

Electronic Signature of Signing Officer or Director

Date