

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000100

FILED
Jan 22, 2008
Secretary of State

Entity Name: AERIAL CARTOGRAPHICS OF AMERICA, INC.

Current Principal Place of Business:

1722 W. OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

325 W. MAIN STREET
BABYLON, NY 11702

New Mailing Address:

FEI Number: 45-0535502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENMAN, A. BEECHER
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D/O () Delete
Name: GREENMAN, STEVEN CEO
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D/O () Delete
Name: BUONCORE, MICHAEL J SEC/TRE
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D/O () Delete
Name: HUMPHREY, JAMES PRES
Address: 1722 WEST OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O (X) Change () Addition
Name: SPERLING, RICHARD I SEC/TRE
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN GREENMAN

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date