

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027192

Entity Name: EXACTA LAND SURVEYORS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9000 S. DADELAND BLVD, #110
MIAMI, FL 33156

New Principal Place of Business:

9000 S. DADELAND BLVD, #110
110
MIAMI, FL 33156

Current Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 20-0831333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELPER, SCOTT
5595 SW 80TH STREET
B
MIAMI, FL 44143 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: P () Delete
Name: SHELPER, SCOTT
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: BLAZAK, RICHARD JAMES
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: PASSARELLI, PAUL
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BACHMANN, FREDERICK S
Address: 601 CLEVELAND STREET, SUITE 501-11
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: HAYWOOD, DALE ROY
Address: 5567 TAYLOR ROAD UNIT 1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT SHELPER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date