

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027192

FILED
Mar 30, 2010
Secretary of State

Entity Name: EXACTA LAND SURVEYORS, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD, #110
110
MIAMI, FL 33156

New Principal Place of Business:

1514 SAN IGNACIA AVENUE
SUITE 100
MIAMI, FL 33146

Current Mailing Address:

9200 S. DADELAND BLVD, #110
110
MIAMI, FL 33156

New Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

FEI Number: 20-0831333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELFER, SCOTT
9200 S. DADELAND BLVD, #110
110
MIAMI, FL 33156 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
Name: SHELFER, SCOTT
Address: 1514 SAN IGNACIA AVENUE, #100
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: BLAZAK, RICHARD J
Address: 1514 SAN IGNACIA AVENUE, #100
City-St-Zip: MIAMI, FL 33146

Title: T
Name: PASSARELLI, PAUL
Address: 1514 SAN IGNACIA AVENUE, #100
City-St-Zip: MIAMI, FL 33146

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: RICHARD BLASZAK

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date