

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078445

Entity Name: MAPPING SUITE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7800 W. OAKLAND PK. BLVD.
BLDG. G-121
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PK. BLVD.
BLDG. G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 87-0731965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRAULT, MICHAEL
7800 W OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351 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: MICHAEL BRAULT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERYCKE, JOSE
Address: 6 CHEMIN DES GRANDS OBEAUX
City-St-Zip: 59910 BONDUES, FRANCE,

Title: S () Delete
Name: DERYCKE, ISABELLE
Address: 6 CHEMIN DES GRANDS OBEAUX
City-St-Zip: 59910 BONDUES, FRANCE,

Title: D () Delete
Name: AUTET-TASSAERT, SIBYLLE
Address: 45 RUE D'HEM
City-St-Zip: 59350 VILLENUEVE D'ARSO,

Title: TD () Delete
Name: CARON, CHRISTIAN
Address: 21 RUE DES PRIMEVERES
City-St-Zip: 59390 TOUFFLERS, FRANCE,

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:

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: ISABELLE DERYCKE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date