

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078445

FILED
Sep 12, 2012
Secretary of State

Entity Name: MAPPING SUITE, INC.

Current Principal Place of Business:

7491 W. OAKLAND PK. BLVD.
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PK. BLVD.
SUITE 306
LAUDERHILL, FL 33319

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:

BRAULT, MICHAEL
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTIAN CARON

TD

09/12/2012

Electronic Signature of Signing Officer or Director

Date