

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122335

Entity Name: EDC SURVEYING, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2455 S.W. 27TH AVENUE  
SUITE 300  
MIAMI, FL 33145

## Current Mailing Address:

2665 S. BAYSHORE DR.  
SUITE 703  
MIAMI, FL 33133

## New Principal Place of Business:

2455 S.W. 27TH AVENUE  
SUITE 300  
MIAMI, FL 33145

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 20-1536242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.  
2665 SOUTH BAYSHORE DR., STE. 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCCABE, KEVIN  
Address: 2665 S BAYSHORE DR #703  
City-St-Zip: MIAMI, FL 33133

Title: DTS ( ) Delete  
Name: ESPINOZA, HUMBERTO  
Address: 2665 S BAYSHORE DR #703  
City-St-Zip: MIAMI, FL 33133

Title: V ( ) Delete  
Name: RAMSAY, DONALD  
Address: 2665 S BAYSHORE DR #703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCCABE, KEVIN  
Address: 2455 S.W. 27TH AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: DTS (X) Change ( ) Addition  
Name: ESPINOZA, HUMBERTO  
Address: 2455 S.W. 27TH AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change ( ) Addition  
Name: RAMSAY, DONALD  
Address: 2455 S.W. 27TH AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33145

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: KEVIN MCCABE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date