

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096365

FILED
Jan 09, 2009
Secretary of State

Entity Name: HYDROGRAPHIC INFORMATION SERVICES, INC.

Current Principal Place of Business:

7033 COMMONWEALTH AVENUE, SUITE 8
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

7033 COMMONWEALTH AVENUE, SUITE 8
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 56-2522558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, AMY C
11327 SAWYER CONNER WAY
GLEN ST MARY, FL FL 32040 US

Name and Address of New Registered Agent:

SAWYER, RICHARD J
11327 SAWYER CONNER WAY
GLEN ST MARY, FL FL 32040 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: RICHARD JOHN SAWYER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAWYER, RICHARD J
Address: 11327 SAWYER CONNER WY
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: VP,T () Delete
Name: QUINONES, KENNETH D
Address: 1960 OAK TWIST CT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: QUINONES, KENNETH D
Address: 1960 OAK TWIST CT
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC (X) Change () Addition
Name: SAWYER, AMY C
Address: 11327 SAWYER CONNER WAY
City-St-Zip: GLEN ST MARY, FL 32040

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: AMY C SAWYER

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date