

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024813

FILED
Feb 27, 2009
Secretary of State

Entity Name: RMA GEOLOGIC CONSULTANTS, INC.

Current Principal Place of Business:

12771 WORLD PLAZA LN.
BLDG 87, STE 1
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12771 WORLD PLAZA LN.
BLDG 87, STE 1
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-8567881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OMAR
911 SW 35TH STREET
CAPE CORAL, FL 33914 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 () Delete
Name: RODRIGUEZ, OMAR
Address: 911 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914 FL

Title: TD () Delete
Name: ACQUAVIVA, DANIEL J
Address: 22042 SEASHORE CIR
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: MAYNE, DONALD W
Address: 1224 SW 8TH PL
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ACQUAVIVA, DANIEL J
Address: 22042 SEASHORE CIR
City-St-Zip: ESTERO, FL 33928 US

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: OMAR RODRIGUEZ

P

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date