

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052969

FILED
Jun 16, 2009
Secretary of State

Entity Name: MAPPEX CONSULTANTS LTD., INC.

Current Principal Place of Business:

16551 BLATT BLVD
203
WESTON, FL 33331

New Principal Place of Business:

1093 ALLAMANDA WAY
WESTON, FL 33327

Current Mailing Address:

16551 BLATT BLVD
203
WESTON, FL 33331

New Mailing Address:

15970 WEST, STATE ROAD 84
335
SUNRISE, FL 33326

FEI Number: 56-2658200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONBORN, WOLF D
16551 BLATT BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SCHONBORN, WOLF D
1093 ALLAMANDA WAY
WESTON, FL 33327 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:

06/16/2009

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: PD () Delete
Name: SCHONBORN, WOLF D
Address: 16551 BLATT BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHONBORN, WOLF D
Address: 1093 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

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: WOLF D SCHONBORN

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date