

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078462

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL POINTS SURVEYING & MAPPING, INC.

Current Principal Place of Business:

7845 126TH ST
SEBASTIAN, FL 32958

New Principal Place of Business:

656 COCONUT ST
PALM BAY, FL 32909

Current Mailing Address:

7845 126TH ST
SEBASTIAN, FL 32958

New Mailing Address:

1395 CROMEY RD NE
PALM BAY, FL 32905

FEI Number: 26-0507440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKROPSKI, JOSEPH E
7845 126TH ST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

POKROPSKI, JOSEPH E
12696 80TH AVE
SEBASTIAN, FL 32958 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: POKROPSKI, JOSEPH E
Address: 12696 80TH AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: P
Name: TREILIBS, JOHN C
Address: 656 COCONUT ST
City-St-Zip: PALM BAY, FL 32909

Title: V
Name: FLAHERTY, DAVID T
Address: 1395 CROMEY ROAD NE
City-St-Zip: PALM BAY, FL 32905

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: JOSEPH E POKROPSKI

VS

04/28/2011

Electronic Signature of Signing Officer or Director

Date