

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070210

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRYFFEN SPATIAL DATA CORP.

Current Principal Place of Business:

1103 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

1105 LITHIA PINECREST ROAD
BRANDON, FL 33511

Current Mailing Address:

1103 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

1105 LITHIA PINECREST ROAD
BRANDON, FL 33511

FEI Number: 20-4625580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONAN, NEVILLE
1103 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RONAN, NEVILLE
1105 LITHIA PINECREST ROAD
BRANDON, FL 33511 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTO
Name: O'DWYER, MICHAEL
Address: BELLEVIEW HOUSE WEST
City-St-Zip: CO. DUBLIN IRELAND, XX

Title: CEO
Name: RONAN, NEVILLE
Address: 4220 ITCHEPACKESASSA BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: COO
Name: ALEXANDER, CARRIE
Address: 17058 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

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: NEVILLE RONAN

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date