## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000070210

Entity Name: GRYFFEN SPATIAL DATA CORP.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 LITHIA PINECREST ROAD BRANDON, FL 33511

Current Mailing Address: 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: 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:

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: CEC

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 04/11/2012