

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073280

FILED
Mar 18, 2010
Secretary of State

Entity Name: ACTION SURVEYING & MAPPING, INC.

Current Principal Place of Business:

1320 E MAIN ST
BARTOW, FL 33830

New Principal Place of Business:

1320 E CLINTON ST
BARTOW, FL 33830

Current Mailing Address:

1320 E MAIN ST
BARTOW, FL 33830

New Mailing Address:

1320 E CLINTON ST
BARTOW, FL 33830

FEI Number: 27-0696483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SETARO, VIRGINIA
1320 E CLINTON ST
BARTOW, FL 33830 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
Name: SETARO, VIRGINIA
Address: 1320 E CLINTON ST
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: LEWIS, MICHAEL J PSM
Address: 1228 ROLLING WOODS LN
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL J. LEWIS, PSM

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date