

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088551

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAND SURVEYORS & MAPPERS, INC.

Current Principal Place of Business:

4255 SUMMER LANDING DR
#106
LAKELAND, FL 33810

New Principal Place of Business:

3833 COVINGTON LN.
LAKELAND, FL 33810

Current Mailing Address:

4255 SUMMER LANDING DR
#106
LAKELAND, FL 33810

New Mailing Address:

3833 COVINGTON LN.
LAKELAND, FL 33810

FEI Number: 27-1208482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JOSE E
4255 SUMMER LANDING DR
#106
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

PALACIOS, JOSE E
3833 COVINGTON LN.
LAKELAND, FL 33810 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, JOSE E
Address: 3833 COVINGTON LN.
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: PERESSUTTI, MARIA C
Address: 3833 COVINGTON LN.
City-St-Zip: LAKELAND, FL 33810

Title: SEC
Name: CORTES, MIGUEL A
Address: 8237 SCARBOROUGH CT.
City-St-Zip: ORLANDO, FL 32829

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: JOSE E. PALACIOS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date