

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096838

Entity Name: MENARD MAPPING, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

630 MACGLENROSS DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

630 MACGLENROSS DRIVE
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 620981
OVIEDO, FL 32762

FEI Number: 27-1454741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 100
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: MENARD, KIMBERLY J
Address: 630 MACGLENROSS DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: MENARD, WILLIAM F
Address: 630 MACGLENROSS DR.
City-St-Zip: OVIEDO, FL 32765 US

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: WILLIAM F. MENARD

VP

05/09/2011

Electronic Signature of Signing Officer or Director

Date