2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012647

Entity Name: SPATIAL INDUSTRIES, INC.

FILED Feb 12, 2012 Secretary of State

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

3362 PAISLEY CIRCLE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3362 PAISLEY CIRCLE ORLANDO, FL 32817

FEI Number: 27-5275580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC 75 N. WOODWARD AVE., #10000 TALLAHASSEE, FL 32313 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: DIR

Name: FEMMER, WILLIAM
Address: 3362 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: PRES

Name: FEMMER, WILLIAM
Address: 3362 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

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 FEMMER PRES 02/12/2012