

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23987

Entity Name: MAPTECH, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3181 GREENFIELD ROAD
JACKSON, MS 39208

New Principal Place of Business:

Current Mailing Address:

3181 GREENFIELD ROAD
JACKSON, MS 39208

New Mailing Address:

FEI Number: 74-2430805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ANTHONY L
1550 CREIGHTON ROAD
SUITE 8
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

GENDREAU, TIMOTHY L
2300 NORTHWEST 30TH
POMPAÑO BEACH, FL 33069 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: TIMOTHY L GENDREAU

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, CHRISTOPHER A,
Address: 3181 GREENFIELD ROAD
City-St-Zip: JACKSON, MS 39208

Title: S () Delete
Name: EXLEY, SLADE F
Address: 3181 GREENFIELD RD
City-St-Zip: JACKSON, MS 39208

Title: VP () Delete
Name: BRYANT, ANTHONY L
Address: 1550 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: BLACK, ROBERT J
Address: ONE CHASE CORPORATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, CHRISTOPHER A
Address: 3181 GREENFIELD ROAD
City-St-Zip: JACKSON, MS 39208

Title: S (X) Change () Addition
Name: EXLEY, SLADE F
Address: 125 S CONGRESS STREET, SUITE 1100
City-St-Zip: JACKSON, MS 39201

Title: VP (X) Change () Addition
Name: GENDREAU, TIMOTHY L
Address: 2300 NORTHWEST 30TH PLACE
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: BLACK, ROBERT J
Address: 15 SOUTHLAKE LANE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35244

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SLADE F EXLEY

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date