

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2010
Secretary of State**

DOCUMENT# P23987

Entity Name: MAPTECH, INC.

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:

GENDREAU, TIMOTHY L
2300 NORTHWEST 30TH
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COPELAND, STANLEY D
2300 NORTHWEST 30TH PLACE
POMPANO 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: STANLEY D. COPELAND 09/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: COPELAND, STANLEY D
Address: 2300 NORTHWEST 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: PESNELL, CHRIS
Address: 3181 GREENFIELD ROAD
City-St-Zip: JACKSON, MS 39208

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: SLADE F. EXLEY S 09/14/2010
Electronic Signature of Signing Officer or Director Date