

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24823

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTHERN RESOURCES MAPPING CORPORATION OF ALABAMA

Current Principal Place of Business:

2808-4 MCFARLAND BLVD.
NORTHPORT, AL 35476

New Principal Place of Business:

Current Mailing Address:

2808-4 MCFARLAND BLVD.
NORTHPORT, AL 35476 US

New Mailing Address:

2808-4 MCFARLAND BLVD.
NORTHPORT, AL 35476

FEI Number: 63-0940221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATTHEWS, JOHN H.,
Address: 3903 GAINESWOOD LN
City-St-Zip: TUSCALOOSA, AL 35406

Title: VSD () Delete
Name: MATTHEWS, JOHN B
Address: 7820 MEADOWLAKE DRIVE, WEST
City-St-Zip: NORTHPORT, AL 35473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATTHEWS, JOHN H.,
Address: 4004 GAINESWOOD LN
City-St-Zip: TUSCALOOSA, AL 35406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MATTHEWS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date