## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000029026

Entity Name: SPATIAL DYNAMICS, INC.

FILED Apr 17, 2009 Secretary of State

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

1001 BRIDGEWAY 798 LIGHTHOUSE AVE

#536 #147

SAUSALITO, CA 94965 US MONTEREY, CA 93940 US

Current Mailing Address: New Mailing Address:

1001 BRIDGEWAY 798 LIGHTHOUSE AVE

#536 #147

SAUSALITO, CA 94965 US MONTEREY, CA 93940 US

FEI Number: 65-0742958 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION SERVICES COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 PALMER, COLLEEN E
 Name:
 PALMER, COLLEEN E

 Address:
 353 SACRAMENTO #200
 Address:
 300 GLENWOOD CIRCLE #300

Address: 353 SACRAMENTO #200 Address: 300 GLENWOOD CIRCLE #30 City-St-Zip: SAN FRANCISCO, CA 94111 US City-St-Zip: MONTEREY, CA 93940 US

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 PALMER, WILLIAM C
 Name:
 PALMER, WILLIAM C

 Address:
 353 SACRAMENTO #200
 Address:
 300 GLENWOOD CIRCLE #300

 Address:
 353 SACRAMENTO #200
 Address:
 300 GLENWOOD CIRCLE #30

 City-St-Zip:
 SAN FRANCISCO, CA 94111 US
 City-St-Zip:
 MONTEREY, CA 93940 US

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: COLLEEN E. PALMER PD 04/17/2009