2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029026

Entity Name: SPATIAL DYNAMICS, INC.

FILED Apr 29, 2011 Secretary of State

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

798 LIGHTHOUSE AVE 838 SALZEDO STREET

#147 #414

MONTEREY, CA 93940 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

798 LIGHTHOUSE AVE 838 SALZEDO STREET

#147 #414

MONTEREY, CA 93940 US CORAL GABLES, FL 33134 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 PALMER, COLLEEN E
1201 HAYES STREET 838 SALZEDO STREET

TALLAHASSEE, FL 32301 US #414

CORAL GABLES, FL 33134 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: COLLEEN E. PALMER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMER, COLLEEN E
Address: 838 SALZEDO STREET #414
City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: PALMER, WILLIAM C
Address: 838 SALZEDO STREET #414
City-St-Zip: CORAL GABLES, FL 33134 US

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: COLLEEN E. PALMER PD 04/29/2011