

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097500

Entity Name: GEOMATICS CORP.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

2804 NORTH FIFTH STREET  
SAINT AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

2804 NORTH FIFTH STREET  
SAINT AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 59-3607301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURDEN, TERRY  
3848 HICKORY LANE  
SAINT AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

DURDEN, TERRY M  
3848 HICKORY LANE  
SAINT AUGUSTINE, FL 32086 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: TERRY M. DURDEN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DURDEN, TERRY MARK  
Address: 3848 HICKORY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: FERRARI, PABLO  
Address: 3848 HICKORY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DURDEN, TERRY M  
Address: 3848 HICKORY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Change ( ) Addition  
Name: FERRARI, PABLO  
Address: 828 INGLESIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

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: TERRY M. DURDEN

DPST

01/21/2008

Electronic Signature of Signing Officer or Director

Date