

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097500

Entity Name: GEOMATICS CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2804 NORTH FIFTH STREET
SUITE 101
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2804 NORTH FIFTH STREET
SUITE 101
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 M
3848 HICKORY LANE
SAINT AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: DURDEN, TERRY M
Address: 3848 HICKORY LANE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: CEO
Name: FERRARI, PABLO
Address: 828 INGLESIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: CFO
Name: DURDEN, KIMBERLY
Address: 3848 HICKORY LANE
City-St-Zip: ST. AUGUSTINE, FL 32084 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: KIMBERLY J DURDEN

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date