

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28036

FILED
Feb 19, 2009
Secretary of State

Entity Name: GEODATA CONSULTANTS, INC.

Current Principal Place of Business:

2700 WESTHALL LANE
SUITE 137
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE.
STE. 600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3120500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEVIVERO, H. PAUL,
Address: 1003 EAGENS CREEK COURT
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: BECK, TERI A
Address: 2700 WESTHALL LANE SUITE 137
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H. PAUL DE VIVERO

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02/19/2009

Electronic Signature of Signing Officer or Director

Date