

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28036

FILED
Feb 22, 2011
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:

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

FEI Number: 59-3120500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN,P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PSD
Name: DEVIVERO, H. PAUL
Address: 129 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141

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

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: H. PAUL DEVIVERO

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date