## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000100

Entity Name: GPI GEOSPATIAL, INC.

Current Principal Place of Business:

3051 E LIVINGSTON ST

SUITE 300

ORLANDO, FL 32803

**Current Mailing Address:** 

3051 E LIVINGSTON ST

SUITE 300

ORLANDO, FL 32803 US

FEI Number: 45-0535502 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Title

Address

Address

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2022

Secretary of State

2803755895CC

Officer/Director Detail:

Title PRESIDENT Title VICE-PRESIDENT

Name BADR, PAUL Name LALUZERNE, MATTHEW

Address 3051 E LIVINGSTON ST Address 3051 E LIVINGSTON ST

SUITE 300 SUITE 300

ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

EXECUTIVE VICE PRESIDENT, Title VICE-PRESIDENT DIRECTOR, SECRETARY,
TREASURER Name BROCK, WILLIAM

TREASURER Name BROCK, WILLIAM

Name BUONCORE, MICHAEL Address 2121 NEWMARKET PARKWAY, SE

325 W MAIN ST

City-State-Zip: MARIETTA GA 30067

Title VICE-PRESIDENT

Title VICE-PRESIDENT

Name PARIS FRANK

Name KUNDRICK, ROBERT NAME PARUAS, FRANK

Address Address SUITE 100

Address SUITE 100

SUITE 500 City-State-Zip: DORAL FL 33172

City-State-Zip: COLUMBIA MD 21044

Title VICE-PRESIDENT

Name SUBSTANT VICE-PRESIDENT

Name ELLEFSON, SONJA
Name WILLIAMS, SCOTT

Name WILLIAMS, SCOTT Address 2124 KOHLER MEMORIAL DRIVE

3909 WRIGHTSVILLE AVENUE SUITE 305

SUITE 200 City-State-Zip: SHEBOYGAN WI 53081

City-State-Zip: WILMINGTON NC 28403

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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: MICHAEL BUONCORE EXECUTIVE VICE 03/11/2022 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

City-State-Zip: ORLANDO FL 32803

Title ASSISTANT VICE-PRESIDENT Title ASSISTANT VICE-PRESIENT

Name GRIFFEL, KURT Name HALL, IARELIS

Address 3051 E. LIVINGSTON STREET Address 3051 E. LIVINGSTON STREET

SUITE 300 SUITE 300

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title ASSISTANT VICE-PRESIDENT Title ASSISTANT VICE-PRESIDENT

Name PETERS, HAROLD Name PETERSON, MARK

Address 3051 E. LIVINGSTON STREET Address 3051 E. LIVINGSTON STREET

SUITE 300 SUITE 300

ORLANDO FL 32803

City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameGREENMAN, STEVENNameNORELLA, LOUISAddress325 W MAIN STREETAddress325 W MAIN STREET

City-State-Zip: BABYLON NY 11702 City-State-Zip: BABYLON NY 11702