

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097500

Entity Name: GEOMATICS CORP.

Current Principal Place of Business:

2804 NORTH FIFTH STREET
SUITE 101
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

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

FEI Number: 59-3607301

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

SECRETARY

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date