

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004315

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEO ACQUISITION II, INC.

Current Principal Place of Business:

621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0882442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULFIN, JOHN
621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BULFIN, JOHN J
621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487 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: JOHN J. BULFIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZOLEY, GEORGE C
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: CALABRESE, WAYNE H
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BULFIN, JOHN J
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: O'ROURKE, JOHN G
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CALABRESE, WAYNE H
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: BULFIN, JOHN J
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: O'ROURKE, JOHN G
Address: 621 N.W. 53 STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J. BULFIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date