

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004315

Entity Name: GEO ACQUISITION II, INC.

FILED  
Apr 30, 2012  
Secretary of State

**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 J  
621 N.W. 53 STREET  
SUITE 700  
BOCA RATON, FL 33487 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: CEO  
Name: ZOLEY, GEORGE C  
Address: 621 N.W. 53RD STREET, SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

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

Title: VP  
Name: EVANS, BRIAN R  
Address: 621 N.W. 53RD STREET, SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: T  
Name: MARCH, SHAYN  
Address: 621 NW 53RD STREET, SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: PD  
Name: DOMINICIS, JORGE A  
Address: 621 NW 53RD STREET, SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: MAIER, MARCEL  
Address: 621 NW 53RD STREET, SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J BULFIN

SD

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date