2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001341

FILED Apr 21, 2012 Secretary of State

Entity Name: INTERNATIONAL GEOSYNTHETICS SOCIETY CORP.

Current Principal Place of Business: New Principal Place of Business:

1934 COMMERCE LANE, SUITE #4 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

605 BELVEDERE ROAD, UNIT 13 1934 COMMERCE LANE, SUITE #4

WEST PALM BEACH, FĹ 33405 JUPITER, FL 33458

FEI Number: 58-2482389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTRANO, ALDO ESQ 601 HERITAGE DRIVE, SUITE 138 JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: DS

Name: PEGGS, ELIZABETH

Address: 1934 COMMERCE LANE, SUITE #4

City-St-Zip: JUPITER, FL 33458

Title: CP

Name: ZORNBERG, JORGE DR.

Address: 1 UNIV. STATION C1792 RM ECJ9, 227G

City-St-Zip: AUSTIN, TX 787120280

Title: VCVP

Name: JONES, RUSSELL DR.
Address: NOTTINGHAMSHIRE, NG12 5BL
City-St-Zip: UNITED KINGDOM, UK

Title: T

Name: LEGG, PETER

Address: 28 8TH AVENUE, NORTHMEAD City-St-Zip: BENONI, 1501, SOUTH AFRICA, SF

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH PEGGS S 04/21/2012