

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024858

Entity Name: GEO-CORP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD,
SUITE 150-1071
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

901 CORPORATE CENTER DRIVE
SUITE 401
MONTEREY PARK, CA 91754 US

New Mailing Address:

FEI Number: 65-0738229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANG, STEPHEN
950 SOUTH PINE ISLAND ROAD
SUITE 150-1071
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANG, STEPHEN
Address: 901 CORPORATE CENTER DRIVE, SUITE 401
City-St-Zip: MONTEREY PARK, CA 91754 US

Title: D () Delete
Name: KANG, KIANA
Address: 901 CORPORATE CENTER DRIVE, SUITE 401
City-St-Zip: MONTEREY PARK, CA 91754 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN KANG

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date