

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024858

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** GEO-CORP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:**

MIRRIONE, MICHAEL  
2731 EXECUTIVE PARK DR  
SUITE 4  
WESTON, FL 33331 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: MICHAEL MIRRIONE

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: CFOD  
Name: KANG, STEPHEN  
Address: 901 CORPORATE CENTER DRIVE, SUITE 401  
City-St-Zip: MONTEREY PARK, CA 91754

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: STEPHEN KANG

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date