

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 09, 2011  
Secretary of State**

DOCUMENT# P97000024858

Entity Name: GEO-CORP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

901 CORPORATE CENTER DR  
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:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: KANG, STEPHEN  
Address: 901 CORPORATE CENTER DRIVE, SUITE 401  
City-St-Zip: MONTEREY PARK, CA 91754 US

Title: SD  
Name: KANG, STEPHEN  
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

06/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date