

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000024858

FILED
Sep 21, 2012
Secretary of State

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 ()

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 JR
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

Title: COO
Name: KANG, SAMUEL K
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

09/21/2012

Electronic Signature of Signing Officer or Director

Date