## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109960

Entity Name: GEO TRANSPORT, INC.

**Current Principal Place of Business:** 

621 N.W. 53RD STREET, SUITE 700 BOCA RATON. FL 33487

**Current Mailing Address:** 

621 N.W. 53RD STREET, SUITE 700 BOCA RATON, FL 33487

FEI Number: 56-2677868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: JIM PERKINS 03/18/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DVS

Name ZOLEY, GEORGE C Name BULFIN, JOHN J

Address 621 NW 53RD STREET, SUITE 700 Address 621 NW 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VT Title V

Name EVANS, BRIAN R Name MAIER, MARCEL

Address 621 NW 53RD STREET, SUITE 700 Address 621 NW 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DV Title VC

Name HURLEY, JOHN M Name BRACK, RONALD A

Address 621 NW 53RD STREET, SUITE 700 Address 621 NW 53RD STREET SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP. ASST. SEC. Title VP

Name CARRILLO, LOUIS Name MARTIN, AMBER

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Continues on page 2

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: JOHN J. BULFIN DVPS 03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2015

**Secretary of State** 

CC2452587019

Date

## Officer/Director Detail Continued:

Title VP

Name STUBBS, ED

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487