2013 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: Yes

Name and Address of Current Registered Agent:

BULFIN, JOHN J 621 N.W. 53RD STREET, SUITE 700 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

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

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: ZOLEY, GEORGE C BY: JESSICA MORALES, ATTORNEY IN FACT

DP

03/15/2013

FILED Mar 15, 2013

Secretary of State

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