

2014 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

01/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ZOLEY, GEORGE C
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VT
Name EVANS, BRIAN R
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title DV
Name HURLEY, JOHN M
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title DVS
Name BULFIN, JOHN J
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title V
Name MAIER, MARCEL
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VC
Name BRACK, RONALD A
Address 621 NW 53RD STREET SUITE 700
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: JOHN BULFIN

VS

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date