

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005190

Entity Name: GEOVERA HOLDINGS, INC.**Current Principal Place of Business:**4820 BUSINESS CENTER DRIVE
#200
FAIRFIELD, CA 94534**Current Mailing Address:**4820 BUSINESS CENTER DRIVE
#200
FAIRFIELD, CA 94534**FEI Number:** 20-3251721**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name NISH, KEVIN
Address 4820 BUSINESS CENTER DRIVE #200
City-State-Zip: FAIRFIELD CA 94534Title DSVS
Name PADOVESE, KAREN
Address 4820 BUSINESS CENTER DRIVE #200
City-State-Zip: FAIRFIELD CA 94534Title DCFO
Name SHEEKEY, BRIAN
Address 4820 BUSINESS CENTER DRIVE #200
City-State-Zip: FAIRFIELD CA 94534Title T
Name HANZEL, THOMAS
Address 4820 BUSINESS CENTER DRIVE #200
City-State-Zip: FAIRFIELD CA 94534Title AS
Name MORRAH, JILL
Address 4820 BUSINESS CENTER DRIVE #200
City-State-Zip: FAIRFIELD CA 94534

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: JILL MORRAH**ASST SECRETARY****05/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date