

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004315

**Entity Name:** GEO ACQUISITION II, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 01-0882442

**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:** JESSICA MORALES, SPECIAL SECRETARY

03/17/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           CEOD  
Name           ZOLEY, GEORGE C  
Address        621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title           DVPS  
Name           BULFIN, JOHN J  
Address        621 N.W. 53 STREET  
                  SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title           VP  
Name           EVANS, BRIAN R  
Address        621 N.W. 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title           T  
Name           MARCH, SHAYN  
Address        621 N.W. 53 STREET  
                  SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title           VP  
Name           MAIER, MARCEL  
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:** ZOLEY , GEORGE C BY: JESSICA MORALES,  
ATTORNEY IN FACT

CEOD

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date