

2015 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

03/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEOD
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 VPD
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

Title VP
Name WIERDSMA, TOM
Address 621 N.W. 53 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 J. BULFIN

SVPD

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date