2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445787

FILED Mar 11, 2010 Secretary of State

Entity Name: GEOBAC CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

240 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

240 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-2788995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGUEL, M. SAN

4442 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

SAWYER, THOMAS R
1400 E OAKLAND PARK BLVD
102

FORT LAUDERDALE, FL 33334 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: THOMAS R SAWYER 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BACATSELOS, (GEORGE)
Address: 240 COMMERCIAL BLVD
City-St-Zip: LAUD. BY THE SEA, FL

Title: STD

Name: BACATSELOS, (CONSTANTINE Address: 240 COMMERCIAL BLVD City-St-Zip: LAUD. BY THE SEA, FL

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: GEORGE BACATSELOS PD 03/11/2010