

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540982

FILED
Mar 31, 2011
Secretary of State

Entity Name: GEOTYPE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

470 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

470 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-1746166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKSMAN, MARK J VP
470 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GLICKSMAN, MARK J
470 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 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: MARK GLICKSMAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLICKSMAN, MARK J
Address: 470 NE 167TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: GLICKSMAN, ROBERT A
Address: 470 NE 167TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MARK GLICKSMAN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date