

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003656

Entity Name: GEO-MARINE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2201 K AVE.  
PLANO, TX 75074

## New Principal Place of Business:

## Current Mailing Address:

2201 K AVE.  
PLANO, TX 75074

## New Mailing Address:

FEI Number: 75-1372269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARZA, RUBEN  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX

Title: V ( ) Delete  
Name: CECCHI, TONY  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX

Title: V ( ) Delete  
Name: WILKINSON, DAN  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX

Title: V ( ) Delete  
Name: PETER, DUANE  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX

Title: V ( ) Delete  
Name: KAMINSKY, LAWRENCE  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX 75074

Title: VP ( ) Delete  
Name: GARZA, MARY ALICE  
Address: 550 EAST 15TH STREET  
City-St-Zip: PLANO, TX 75074

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARZA, RUBEN  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

Title: V (X) Change ( ) Addition  
Name: CECCHI, TONY  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

Title: V (X) Change ( ) Addition  
Name: WILKINSON, DAN  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

Title: V (X) Change ( ) Addition  
Name: PETER, DUANE  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

Title: V (X) Change ( ) Addition  
Name: KAMINSKY, LAWRENCE  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

Title: VP (X) Change ( ) Addition  
Name: GARZA, MARY ALICE  
Address: 2201 K. AVENUE, STE. STE A2  
City-St-Zip: PLANO, TX 75074

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOESPH E. DWYER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date