

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003656

FILED
Aug 03, 2012
Secretary of State

Entity Name: GEO-MARINE, INC.

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: 75-1372239

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECKEMEYER, CURT
Address: 2201 K. AVENUE, STE. STE A2
City-St-Zip: PLANO, TX 75074

Title: VP
Name: PETER, DUANE E
Address: 2201 K. AVENUE, STE. STE A2
City-St-Zip: PLANO, TX 75074

Title: VP
Name: SEE, JASON
Address: 2201 K. AVENUE, STE. STE A2
City-St-Zip: PLANO, TX 75074

Title: VP
Name: KAMINSKY, LARRY
Address: 2201 K. AVENUE, STE. STE A2
City-St-Zip: PLANO, TX 75074

Title: VP
Name: KOEHLER, CHRIS
Address: 2201 K. AVENUE, STE. STE A2
City-St-Zip: PLANO, TX 75074

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: DUANE PETER

VP

08/03/2012

Electronic Signature of Signing Officer or Director

Date