

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004707

Entity Name: GEOANALYTICS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1716 FORDEM AVENUE
MADISON, WI 53704 US

Current Mailing Address:

1716 FORDEM AVENUE
MADISON, WI 53704 US

New Principal Place of Business:

10 WEST MIFFLIN STREET
SUITE 400
MADISON, WI 53703 US

New Mailing Address:

10 WEST MIFFLIN STREET
SUITE 400
MADISON, WI 53703 US

FEI Number: 39-1861005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, MARVIN D PM
4636 PRINCESS ANNE LANE
JACKSONVILLE, FL 32210 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: PRES () Delete
Name: THUM, PETER G
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI 53704 US

Title: CEO () Delete
Name: HOLLAND, WILLIAM S
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI 53704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THUM, PETER G
Address: 10 WEST MIFFLIN ST, SUITE 400
City-St-Zip: MADISON, WI 53703 US

Title: CEO (X) Change () Addition
Name: HOLLAND, WILLIAM S
Address: 10 WEST MIFFLIN STREET, SUITE 400
City-St-Zip: MADISON, WI 53703 US

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: JANET BERGER

CFO

04/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date