

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004707

Entity Name: GEOANALYTICS, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

10 WEST MIFFLIN STREET
SUITE 400
MADISON, WI 53703 US

New Principal Place of Business:

Current Mailing Address:

10 WEST MIFFLIN STREET
SUITE 400
MADISON, WI 53703 US

New Mailing Address:

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:

REICH, RYAN
289 DONDANVILLE RD.
ST. AUGUSTINE, FL 32080 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: RYAN REICH

11/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOLLAND

CEO

11/16/2009

Electronic Signature of Signing Officer or Director

Date