

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002498

Entity Name: GEO SYSTEMS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

210 SOUTH WASHINGTON AVE.  
TITUSVILLE, FL 32796 US

## New Principal Place of Business:

## Current Mailing Address:

210 SOUTH WASHINGTON AVE.  
TITUSVILLE, FL 32796 US

## New Mailing Address:

FEI Number: 88-0332057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODRUFF, GEORGE  
61 EAST BROAD STREET  
TITUSVILLE, FL 32796 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: D ( ) Delete  
Name: WOODRUFF, GEORGE  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796

Title: P ( ) Delete  
Name: WOODRUFF, ANN M  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796

Title: S ( ) Delete  
Name: WOODRUFF, MICHELE L  
Address: 7 FAIRGLEN DRIVE  
City-St-Zip: TITUSVILLE, FL 32796

Title: T ( ) Delete  
Name: WOODRUFF, GEORGE  
Address: 61 EAST BROAD STREET  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE WOODRUFF

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date