2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002498

Entity Name: GEO SYSTEMS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 SOUTH WASHINGTON AVE. TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

210 SOUTH WASHINGTON AVE. TITUSVILLE, FL 32796 US

FEI Number: 88-0332057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODRUFF, GEORGE 61 EAST BROAD STREET TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

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

Title: F

Name: WOODRUFF, ANN M Address: 61 EAST BROAD STREET City-St-Zip: TITUSVILLE, FL 32796

Title: S

Name: WOODRUFF, MICHELE L Address: 7 FAIRGLEN DRIVE City-St-Zip: TITUSVILLE, FL 32796

Title: T

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

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: MICHELE WOODRUFF S 01/04/2010