

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002498

Entity Name: GEO SYSTEMS, INC.

**FILED**  
**Feb 03, 2011**  
**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:**

WOODRUFF, MICHELE  
7 FAIRGLEN DRIVE  
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: MICHELE WOODRUFF

02/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: WOODRUFF, MICHELE L  
Address: 7 FAIRGLEN DRIVE  
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, MICHELE L  
Address: 7 FAIRGLEN DRIVE  
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

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date