

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002679

Entity Name: GEO-COMM, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

601 WEST ST. GERMAIN STREET
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

601 WEST ST. GERMAIN STREET
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 41-1811590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PC
Name: GRONES, THOMAS
Address: 601 WEST ST. GERMAIN STREET
City-St-Zip: ST. CLOUD, MN 56301

Title: SD
Name: FRERICKS, MICHAEL
Address: 601 WEST ST. GERMAIN STREET
City-St-Zip: ST. CLOUD, MN 56301

Title: T
Name: GRONES, JANET
Address: 601 WEST ST. GERMAIN STREET
City-St-Zip: ST. CLOUD, MN 56301

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: RENEE THEISEN

HR

01/03/2011

Electronic Signature of Signing Officer or Director

Date