

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002868

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: GEOPIER FOUNDATION COMPANY, INC.

## Current Principal Place of Business:

150 FAIRVIEW RD., STE. 335  
MOORESVILLE, NC 28117

## New Principal Place of Business:

150 FAIRVIEW RD., STE. 335  
MOORESVILLE, NC 28117 US

## Current Mailing Address:

5871 GLENRIDGE DR., STE. 300  
ATLANTA, GA 30328

## New Mailing Address:

5871 GLENRIDGE DR., STE. 300  
ATLANTA, GA 30328 US

FEI Number: 58-2076369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: WISSMANN, KORD J.  
Address: 150 FAIRVIEW RD., STE. 335  
City-St-Zip: MOORESVILLE, NC 28117

Title: S ( ) Delete  
Name: BRIGGS, ROBERT F.  
Address: 5871 GLENRIDGE DR., STE. 300  
City-St-Zip: ATLANTA, GA 30328

Title: DCFO ( ) Delete  
Name: JOHNSON, JEFFREY B.  
Address: 5871 GLENRIDGE DR., STE. 300  
City-St-Zip: ATLANTA, GA 30328

Title: CEO ( ) Delete  
Name: EGAN, PHILLIP D.  
Address: 5871 GLENRIDGE DR., STE. 300  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KORD  
Address: 150 FAIRVIEW RD., STE. 335  
City-St-Zip: MOORESVILLE, NC 28117 US

Title: S (X) Change ( ) Addition  
Name: ROBERT  
Address: 5871 GLENRIDGE DR., STE. 300  
City-St-Zip: ATLANTA, GA 30328 US

Title: T (X) Change ( ) Addition  
Name: JEFFREY  
Address: 5871 GLENRIDGE DRIVE, STE 335  
City-St-Zip: ATLANTA, GA 30328 US

Title: C (X) Change ( ) Addition  
Name: PHILIP  
Address: 5871 GLENRIDGE DR., STE. 300  
City-St-Zip: ATLANTA, GA 30328 US

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: ROBERT F BRIGGS

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date