

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002868

FILED
Feb 02, 2011
Secretary of State

Entity Name: GEOPIER FOUNDATION COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009 US

FEI Number: 58-2076369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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: P
Name: WISSMANN, KORD J
Address: 150 FAIRVIEW RD., STE. 335
City-St-Zip: MOORESVILLE, NC 28117 US

Title: S
Name: BRIGGS, ROBERT F
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: T
Name: JOHNSON, JEFFREY B
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: C
Name: MELTZER, DONALD
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

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: ROBERT F. BRIGGS

SECR

02/02/2011

Electronic Signature of Signing Officer or Director

Date