

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004846

Entity Name: GEOCUE CORPORATION

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

9668 MADISON BLVD., SUITE 101
MADISON, AL 35758

New Principal Place of Business:

9668 MADISON BLVD., SUITE 202
MADISON, AL 35758

Current Mailing Address:

9668 MADISON BLVD., SUITE 101
MADISON, AL 35758

New Mailing Address:

9668 MADISON BLVD., SUITE 202
MADISON, AL 35758

FEI Number: 26-0067817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: MEADLOCK, JAMES
Address: 16787 PERDIDO KEY DR. #E704
City-St-Zip: PENSACOLA, FL 32507

Title: VCPS
Name: GRAHAM, LEWIS
Address: 120 SALLY LANE
City-St-Zip: MADISON, AL 35758

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: LEWIS GRAHAM

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date