

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001636

FILED
Mar 15, 2012
Secretary of State

Entity Name: APPLIED GEO TECHNOLOGIES, INC.

Current Principal Place of Business:

390 INDUSTRIAL RD.
CHOCTAW, MS 39350

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6101
CHOCTAW, MS 393506101

New Mailing Address:

FEI Number: 26-0026742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: CHRM
Name: TUBBY, BOBBY
Address: 517 BLOUNT ST.
City-St-Zip: PHILADELPHIA, MS 39350

Title: S
Name: CARSON, BEATRICE
Address: 13401 HIGHWAY 16 W
City-St-Zip: PHILADELPHIA, MS 39350

Title: T
Name: MCMILLAN, WANDA
Address: 108 HICKORY DR.
City-St-Zip: PHILADELPHIA, MS 39350

Title: M
Name: GRISHAM, JASON
Address: 145 GOAT RANCH DR.
City-St-Zip: PHILADELPHIA, MS 39350

Title: P
Name: OGG, ROBERT D JR.
Address: 16553 TIMBERLANE DR.
City-St-Zip: ATHENS, AL 35613

Title: M
Name: MCMILLAN, BARRY
Address: 106 FOX TRL.
City-St-Zip: PHILADELPHIA, MS 39350

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: JASON GRISHAM

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date