

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002985

Entity Name: GEODEVCO INC.

FILED  
Apr 21, 2012  
Secretary of State

## Current Principal Place of Business:

2194 HIGHWAY A1A, STE 310  
INDIAN HARBOUR BEACH, FL 329374932

## New Principal Place of Business:

## Current Mailing Address:

2194 HIGHWAY A1A, STE 310  
INDIAN HARBOUR BEACH, FL 329374932

## New Mailing Address:

FEI Number: 38-3838361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, KIMBERLY  
2194 HIGHWAY A1A, STE 310  
INDIAN HARBOUR BEACH, FL 329374932 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/P  
Name: FEATHER, FRANK  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

Title: VCVF  
Name: FIDLER, TIMOTHY D  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

Title: D  
Name: CURRAN, KENA WANG  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

Title: D  
Name: KNIGHT, BRANDY  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

Title: S  
Name: ROTH, VINCENT J  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

Title: T  
Name: MILLER, KIMBERLY  
Address: 2194 HIGHWAY A1A, STE 310  
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932

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: VINCENT J. ROTH

SECR

04/21/2012

Electronic Signature of Signing Officer or Director

Date