

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001073

Entity Name: GEI CONSULTANTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

R. LEE WOOTEN
400 UNICORN PARK DRIVE
WOBURN, MA 018013341

New Principal Place of Business:

Current Mailing Address:

R. LEE WOOTEN
400 UNICORN PARK DRIVE
WOBURN, MA 018013341

New Mailing Address:

400 UNICORN PARK DRIVE
WOBURN, MA 018013341

FEI Number: 04-2468348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEATHERS, FRANCIS D
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

Title: T () Delete
Name: GABEL, ROBERT A
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

Title: D () Delete
Name: KELLER, THOMAS O
Address: 2141 PALOMAR AIRPORT ROAD, STE 160
City-St-Zip: CARLSBAD, CA 92011

Title: S () Delete
Name: WOOTEN, R. LEE
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

Title: D () Delete
Name: WESTMORE, RICHARD
Address: 6950 SOUTH POTOMAC STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: BATENI, NASER J
Address: 10860 GOLD CENTER DRIVE, STE 350
City-St-Zip: RANCHO CORDOVA, CA 95670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GLADSTONE, ILEEN S
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. LEE WOOTEN

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date