

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001073

Entity Name: GEI CONSULTANTS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

400 UNICORN PARK DRIVE
WOBURN, MA 018013341

New Principal Place of Business:

400 UNICORN PARK DRIVE
WOBURN, MA 018013341 US

Current Mailing Address:

400 UNICORN PARK DRIVE
WOBURN, MA 018013341

New Mailing Address:

400 UNICORN PARK DRIVE
WOBURN, MA 018013341 US

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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: KAHL, THOMAS W
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

Title: D
Name: HART, RAYMOND D
Address: 10860 GOLD CENTER DRIVE, SUITE 350
City-St-Zip: RANCHO CORDOVA, CA 95670

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

Title: D
Name: RETTBERG, WILLIAM A
Address: 400 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 018013341

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

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: R. LEE WOOTEN

S

04/01/2011

Electronic Signature of Signing Officer or Director

Date