

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72454

FILED
Feb 03, 2011
Secretary of State

Entity Name: GEOSYNTEC CONSULTANTS, INC.

Current Principal Place of Business:

5901 BROKEN SOUND PKWY
SUITE 300
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5901 BROKEN SOUND PKWY
SUITE 300
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2355134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEEL, THOMAS A
5901 BROKEN SOUND PARKWAY, NW
SUITE 300
BOCA RATON, FL 33487 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: DVP
Name: SANGLERAT, THIERRY
Address: 339 CANAL ST.
City-St-Zip: NEWPORT BEACH, CA 92663 US

Title: DT
Name: ZEEB, PETER
Address: 289 GREAT ROAD, SUITE 105
City-St-Zip: ACTON, MA 01720 US

Title: CFO
Name: DICKINSON, JON S
Address: 5901 BROKEN SOUND PKWY, NW, #300
City-St-Zip: BOCA RATON, FL 33487 US

Title: PCEO
Name: BONAPARTE, RUDOLPH
Address: 3861 BYRNWYCK PLACE
City-St-Zip: ATLANTA, GA 30319 US

Title: DS
Name: BICE, NANCY
Address: 475 14TH STREET, #400
City-St-Zip: OAKLAND, CA 94612 US

Title: VPAS
Name: BEECH, JOHN F
Address: 1255 ROBERTS BLVD NW, STE. 200
City-St-Zip: KENNESAW, GA 30144 US

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: JON S. DICKINSON

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date