

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72454

FILED
Mar 31, 2012
Secretary of State

Entity Name: GEOSYNTEC CONSULTANTS, INC.

Current Principal Place of Business:

900 BROKEN SOUND PARKWAY N.W., SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

900 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Current Mailing Address:

900 BROKEN SOUND PARKWAY N.W., SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

900 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

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:

PEEL, THOMAS A
900 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 US

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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SANGLERAT, THIERRY
Address: 2100 MAIN ST., STE 150
City-St-Zip: HUNTINGTON BEACH, CA 92648 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: 900 BROKEN SOUND PKWY, NW, #200
City-St-Zip: BOCA RATON, FL 33487 US

Title: PCEO
Name: BONAPARTE, RUDOLPH
Address: 2002 SUMMIT BLVD., NE, STE. 885
City-St-Zip: ATLANTA, GA 30319 US

Title: DS
Name: BICE, NANCY
Address: 1111 BROADWAY, 6TH FLOOR
City-St-Zip: OAKLAND, CA 94607 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

03/31/2012

Electronic Signature of Signing Officer or Director

Date