

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21615

FILED
Mar 06, 2011
Secretary of State

Entity Name: GEOZAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O GEORGE S. FULLER
5023 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE S. FULLER
5023 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2449664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, GEORGE S.
5023 BAYSHORE BLVD
TAMPA, FL 33611 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: PTD
Name: FULLER, GEORGE S.
Address: 4423 S. LANIER DR.
City-St-Zip: TAMPA, FL 33616

Title: VSD
Name: FULLER, ALEXANDRA
Address: 4423 S. LANIER DR.
City-St-Zip: TAMPA, FL 33616

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: GEORGE S. FULLER

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date