

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65713

Entity Name: GEOSPHERE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7661 SW 65 PLACE
MIAMI, FL 33143

New Principal Place of Business:

1906 TIGERTAIL AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

7661 SW 65 PLACE
MIAMI, FL 33143

New Mailing Address:

1906 TIGERTAIL AVENUE
MIAMI, FL 33133 US

FEI Number: 59-2609429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLACCUM, BARBARA C.
7661 SW 65 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GLACCUM, BARBARA C.
1906 TIGERTAIL AVENUE
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GLACCUM, ROBERT A.
Address: 124 N. AUBURN ROAD
City-St-Zip: AUBURN, MI 48611 US

Title: VCS
Name: GLACCUM, BARBARA C.
Address: 1906 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133 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: BARBARA C. GLACCUM

VCS

04/26/2011

Electronic Signature of Signing Officer or Director

Date