2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008736

Entity Name: GEOMAGNETICS NA, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 E. PALMETTO PARK ROAD SUITE 410

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

PO BOX 667515

POMPANO BEACH, FL 33066 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNN, DR. G J 150 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUNN, DR. G J
Address: PO BOX 667515

City-St-Zip: POMPANO BEACH, FL 33066 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: D. G J MUNN RA 03/21/2011