2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102552

Entity Name: GEO PROMOTIONAL SOLUTIONS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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20423 STATE RD 7 SUITE F6497B BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20423 STATE RD 7 SUITE F6497B BOCA RATON, FL 33498

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

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

HASAN, KHAN 2981 LAKEWORTH ROAD LAKE WORTH, FL 33461 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: MGR

Name: KHAN, HASAN

Address: 20423 STATE RD 7 #F6497B City-St-Zip: BOCA RATON, FL 33498

Title: MGR

 Name:
 VAN NIEL, KATHERINE

 Address:
 20423 STATE RD 7 #F6497B

 City-St-Zip:
 BOCA RATON, FL 33498

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: HASAN KHAN MGR 03/15/2011