

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102552

FILED
Apr 12, 2012
Secretary of State

Entity Name: GEO PROMOTIONAL SOLUTIONS, LLC

Current Principal Place of Business:

20423 STATE RD 7
SUITE F6497B
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE RD 7
SUITE F6497B
BOCA RATON, FL 33498

New Mailing Address:

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

Name and Address of Current Registered Agent:

HASAN, KHAN
2981 LAKEWORTH ROAD
LAKE WORTH, FL 33461 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHAN, HASAN
Address: 20423 STATE RD 7 #F6497B
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: RADETICH, ALEXANDER
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 Statutes.

SIGNATURE: ALEX RADETICH

VP

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date