

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L58034

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** GEOSAN ENTERPRISES, INC.

**Current Principal Place of Business:**

12520 4TH STREET EAST  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

12520 4TH STREET EAST  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

**FEI Number:** 59-3009501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIBER SR, GEORGE W.  
12520 4TH STREET EAST  
TREASURE ISLAND, FL 33706 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:** VTD  
**Name:** FIBER, GEORGE W SR  
**Address:** 12520 4TH STREET  
**City-St-Zip:** TREASURE ISLAND, FL

**Title:** PSD  
**Name:** FIBER, SANDRA K  
**Address:** 12520 4TH STREET  
**City-St-Zip:** TREASURE ISLAND, FL

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 FIBER

V.P.

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date