

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94234

FILED
Feb 24, 2012
Secretary of State

Entity Name: FLORIDA GEODYNAMICS, INC.

Current Principal Place of Business:

1752 NW MADRID WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2247
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0065822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, MARY
3719 MYKONOS COURT
BOCA RATON, FL 33487 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: D
Name: HANSEN, MARY
Address: 3719 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: STRASZHEIM, BRIDGET
Address: 6 MARYLAND STREET, #3
City-St-Zip: DORCHESTER, MA 02125

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: MARY HANSEN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date