

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067467

Entity Name: GEI RESOURCES, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

1300 CITIZENS BLVD STE 300  
LEESBURG, FL 347483924

## New Principal Place of Business:

1023 W DIXIE AVE  
LEESBURG, FL 34748

## Current Mailing Address:

1300 CITIZENS BLVD STE 300  
LEESBURG, FL 347483924

## New Mailing Address:

1023 W DIXIE AVE  
LEESBURG, FL 34748

FEI Number: 59-3658646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, ROBERT K  
1300 CITIZENS BLVD STE 300  
LEESBURG, FL 347483924 US

## Name and Address of New Registered Agent:

WATSON, ROBERT K  
1023 W DIXIE AVE  
LEESBURG, FL 34748 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREGG-STRIMENAS, GAIL  
Address: 1300 CITIZENS BLVD STE 300  
City-St-Zip: LEESBURG, FL 347483924

Title: P ( ) Delete  
Name: DUNCAN, BRUCE  
Address: 1300 CITIZEN BLVD STE 300  
City-St-Zip: LEESBURG, FL 34748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GREGG-STRIMENAS, GAIL  
Address: 1023 W DIXIE AVE  
City-St-Zip: LEESBURG, FL 34748

Title: P (X) Change ( ) Addition  
Name: DUNCAN, BRUCE  
Address: 1023 W DIXIE AVE  
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE DUNCAN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date