

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067467

Entity Name: GEI RESOURCES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1023 W DIXIE AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1023 W DIXIE AVE
LEESBURG, FL 34748

New Mailing Address:

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
1023 W DIXIE AVE
LEESBURG, FL 34748 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: GREGG-STRIMENAS, GAIL
Address: 1023 W DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: STRIMENOS, PETER
Address: 1023 W DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

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: ROBERT WATSON

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02/08/2012

Electronic Signature of Signing Officer or Director

Date