

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089064

Entity Name: GEOWORKS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4420 CORTEZ BLVD
BROOKSVILLE, FL 34607

New Principal Place of Business:

700 DESOTO AVE
BROOKSVILLE, FL 34601

Current Mailing Address:

4420 CORTEZ BLVD
BROOKSVILLE, FL 34607

New Mailing Address:

700 DESOTO AVE
BROOKSVILLE, FL 34601

FEI Number: 59-3676282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: P
Name: FOSTER, GEORGE K
Address: 4420 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34607

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 K FOSTER

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date