

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053746

FILED
May 12, 2010
Secretary of State

Entity Name: GEOMAR ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

108 BRIARWOOD LANE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

108 BRIARWOOD LANE
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3725374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DONALD H
130 BELMONT AVE.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

GEORGE, DONALD H
2601 SHADY HAMMOCK LANE
COCOA, FL 32926 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:

Electronic Signature of Registered Agent

05/12/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, DONALD H
Address: 130 BELMONT AVE.
City-St-Zip: COCOA, FL 32927

Title: D
Name: MERCADANTE, MARK A
Address: 108 BRIARWOOD LN.
City-St-Zip: COCOA, FL 32926

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: MARK A. MERCADANTE

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date