

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028436

Entity Name: GEOMOTION GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10634 BUCK RD.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10634 BUCK RD.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 61-1408731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEBBY
3959 IRMA SHORES DRIVE
ORLANDO, FL 32817 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: MITCHELL, DEBBY DR
Address: 3959 IRMA SHORES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: O
Name: SUCHOSKI, PAUL MR
Address: 3251 PROGRESS DRIVE, SUITE B
City-St-Zip: ORLANDO, FL 32826

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: DEBBY MITCHELL

DR

01/05/2011

Electronic Signature of Signing Officer or Director

Date