

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073053

FILED
Feb 17, 2010
Secretary of State

Entity Name: GEOTECHNIQUES INTERNATIONAL, INC.

Current Principal Place of Business:

400 E COLONIAL DR STE
SUITE 209
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

400 E COLONIAL DR STE
SUITE 209
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 33-1011081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSA, ANWAR E Z .
400 E COLONIAL DR
SUITE 209
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WISSA, ANWAR Z .
Address: 400 E. COLONIAL DR. SUITE 209
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: WISSA, SHAKIR
Address: 400 E. COLONIAL DR. SUITE 209
City-St-Zip: ORLANDO, FL 32803

Title: T
Name: WISSA, ANWAR
Address: 400 E. COLONIAL DR, SUITE 209
City-St-Zip: ORLANDO, FL 32803

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: ANWAR WISSA

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date