

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042150

FILED
Apr 30, 2010
Secretary of State

Entity Name: GEOMAR OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1301 EVEREST PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1025 N.W. 11TH LANE
CAPE CORAL, FL 33993

Current Mailing Address:

1301 EVEREST PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1025 N.W. 11TH LANE
CAPE CORAL, FL 33993

FEI Number: 65-1181865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, GEORGE
1301 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WILBUR, GEORGE
1025 N.W. 11TH LANE
CAPE CORAL, FL 33993 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: GEORGE WILBUR

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILBUR, GEORGE
Address: 1025 N.W. 11TH LANE
City-St-Zip: CAPE CORAL, FL 33993

Title: D
Name: WILBUR, MARY
Address: 1025 N.W. 11TH LANE
City-St-Zip: CAPE CORAL, FL 33993

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 WILBUR

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date