

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087470

Entity Name: GEO SCAN, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1104 GULF OAKS DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1104 GULF OAKS DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-1348812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, JOHN L
1104 GULF OAKS DR
TARPON SPRINGS, FL 34689 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: CASEY, JOHN L
Address: 1104 GULF OAKS DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: CUEMAN, VICTORIA
Address: 2287 CORK OAK ST
City-St-Zip: SARASOTA, FL 34232 US

Title: P
Name: MOSS, THORIN
Address: 511 HAIGHT AVE
City-St-Zip: POUGHKEEPSIE, NY 12603 US

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: JOHN CASEY

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date