

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160102

Entity Name: GEOCENTRIC, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

350 SECOND STREET NORTH
#9
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

536 13TH AVENUE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

350 SECOND STREET NORTH
#9
ST. PETERSBURG, FL 33701 US

New Mailing Address:

536 13TH AVENUE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 20-1939717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALTON, WILLIAM M
536 13TH AVENUE NE
ST. PETERSBURG, FL 33701 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: WILLIAM M. ALTON

09/11/2007

Electronic Signature of Registered Agent

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: PRES () Delete
Name: ALTON, WILLIAM M
Address: 350 SECOND STREET NORTH #9
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALTON, WILLIAM M
Address: 536 13TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. ALTON

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date