

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076765

Entity Name: GEEKMATICS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2708 ALT 19 N
STE 500
PALM HARBOR, FL 34683

New Principal Place of Business:

30329 US HWY 19 NORTH
CLEARWATER, FL 33761

Current Mailing Address:

2708 ALT 19 N
STE 500
PALM HARBOR, FL 34683

New Mailing Address:

30329 US HWY 19 NORTH
CLEARWATER, FL 33761

FEI Number: 20-2905066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DAVID L SR.
2989 PINE FOREST DR.
PALM HARBOR, FL 34684 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 () Delete
Name: DAY, DAVID L SR.
Address: 2989 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: DAY, DAVID L JR.
Address: 2989 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: T,S () Delete
Name: DAY, LENORE M
Address: 2989 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENORE DAY

TR

04/15/2009

Electronic Signature of Signing Officer or Director

Date