

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116222

FILED
Apr 19, 2012
Secretary of State

Entity Name: GEO RESOURCES & ENGINEERING, INC.

Current Principal Place of Business:

630 KINGSTON CIRCLE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

102 EAST NEW HAVEN AVENUE #131
MELBOURNE, FL 32901

New Mailing Address:

102 EAST NEW HAVEN AVENUE
#131
MELBOURNE, FL 32901

FEI Number: 20-5524654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET, SUITE A
MERRITT ISLAND, FL 32952 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: DPST
Name: CAREY, JAMES S
Address: 630 KINGSTON CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAMES S. CAREY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date