

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000005537

Entity Name: GEOPONICS CORP

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

14937 TOSCANA WAY  
NAPLES, FL 34120

## **New Principal Place of Business:**

3425 RADIO RD  
#202  
NAPLES, FL 34104

## **Current Mailing Address:**

14937 TOSCANA WAY  
NAPLES, FL 34120

## **New Mailing Address:**

3425 RADIO RD  
#202  
NAPLES, FL 34104

FEI Number: 20-8234319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WICKER, PAOLA  
14937 TOSCANA WAY  
NAPLES, FL 34120 US

## **Name and Address of New Registered Agent:**

WICKER, PAOLA  
3425 RADIO RD #202  
NAPLES, FL 34104 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: PAOLA WICKER

01/12/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: WICKER, PAOLA  
Address: 3425 RADIO RD. #202  
City-St-Zip: NAPLES, FL 34104

Title: VP  
Name: WICKER, ROBIN  
Address: 166 OLD TAMiami TRL  
City-St-Zip: NAPLES, FL 34110

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: PAOLA WICKER

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date