

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005537

Entity Name: GEOPONICS CORP

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3425 RADIO RD
#202
NAPLES, FL 34104

New Principal Place of Business:

166 OLD TAMIAMI TRL
NAPLES, FL 34110

Current Mailing Address:

3425 RADIO RD
#202
NAPLES, FL 34104

New Mailing Address:

166 OLD TAMIAMI TRL
NAPLES, FL 34110

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
3425 RADIO RD #202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WICKER, PAOLA
166 OLD TAMIAMI TRL
NAPLES, FL 34110 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WICKER, PAOLA
Address: 166 OLD TAMIAMI TRL
City-St-Zip: NAPLES, FL 34110

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date