

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076944

Entity Name: GEOCOVE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 120
ORLANDO, FL 32826

New Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 120
ORLANDO, FL 32826 US

Current Mailing Address:

3267 PROGRESS DRIVE
SUITE 120
ORLANDO, FL 32826

New Mailing Address:

3267 PROGRESS DRIVE
SUITE 120
ORLANDO, FL 32826 US

FEI Number: 26-0503419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAREEN, SALEEM
4700 MILLENIA BLVD, STE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TAREEN, SALEEM
3267 PROGRESS DRIVE
SUITE 120
ORLANDO, FL 32826 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAREEN, KARYN S
Address: 3267 PROGRESS DRIVE, STE 120
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: TAREEN, SALEEM
Address: 3267 PROGRESS DRIVE, STE 120
City-St-Zip: ORLANDO, FL 32826

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: KARYN S. TAREEN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date