

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128111

Entity Name: GEO SOUNDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2324 BURLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 13593
ST. PETERSBURG, FL 33733

New Mailing Address:

PO BOX 13548
ST. PETERSBURG, FL 33733

FEI Number: 26-1493605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKART, KEVIN M
6528 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33707 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: P
Name: CIEMBRONOWICZ, KATHERINE T
Address: 2324 BURLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: KATHERINE CIEMBRONOWICZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date