

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009931

Entity Name: GEEKS-IN-ROUTE, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3130 SILVERMILL LOOP
LAND O LAKES, FL 34638

New Principal Place of Business:

3808 GUNN HWY
SUITE D
TAMPA, FL 33618

Current Mailing Address:

3130 SILVERMILL LOOP
LAND O LAKES, FL 34638

New Mailing Address:

3808 GUNN HWY
SUITE D
TAMPA, FL 33618

FEI Number: 11-3834238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, MANDY L
3130 SILVERMILL LOOP
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

NEIRA, MARIO A
3808 GUNN HWY
SUITE D
TAMPA, FL 33618 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: MARIO A NEIRA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WHITTEN, JAMES A JR.
Address: 3130 SILVERMILL LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITTEN, JAMES A JR.
Address: 3808 GUNN HWY SUITE D
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: NEIRA, MARIO A
Address: 3808 GUNN HWY SUITE D
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO A NEIRA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date