

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033601

FILED
Feb 19, 2010
Secretary of State

Entity Name: GEOPORTAL NETWORKS, INC.

Current Principal Place of Business:

700 S. COURTENAY PKWY.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMETHURST, PHILIP A
700 S. COURTENAY PKWY.
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SMETHURST, PHILIP A
Address: 700 S. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: MADISON, PHILLIP A
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: PENNINGTON, GORDON
Address: 49 WEST 84TH STREET
City-St-Zip: NEW YORK, NY 10024 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: PHILLIP A. MADISON

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date