

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043620

Entity Name: GEON, INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

SUMMIT EXECUTIVE CENTER
13575 58TH STREET NORTH #200
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

SUMMIT EXECUTIVE CENTER
13575 58TH STREET NORTH #200
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-0188626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JACOB
SUMMIT EXECUTIVE CENTER
13575 58TH STREET NORTH #200
CLEARWATER, FL 33760 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: OWLETT, STEVEN D
Address: 4900 BOARDWALK DRIVE, K305
City-St-Zip: FORT COLLINS, CO 80525

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: STEVEN OWLETT

CEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date