

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046108

Entity Name: GEOZAP CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

540 SEMINOLE BLVD.
#33
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

540 SEMINOLE BLVD.
#33
LARGO, FL 33770 US

New Mailing Address:

801 WEST BAY DRIVE
STE. 461
LARGO, FL 33770 US

FEI Number: 30-0560121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDGAR H
540 SEMINOLE BLVD.
#33
LARGO, FL 33770 US

Name and Address of New Registered Agent:

RIVERA, EDGAR H
801 WEST BAY DRIVE
STE 461
LARGO, FL 33770 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, EDGAR H
Address: 801 WEST BAY DRIVE, STE 461
City-St-Zip: LARGO, FL 33770 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: EDGAR H RIVERA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date