

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102501

FILED
Apr 30, 2011
Secretary of State

Entity Name: GEOMETRIX OF JACKSONVILLE, INC.

Current Principal Place of Business:

1845 TOWN CENTER BLVD.
STE 210
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1503 CR-315
#204
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1845 TOWN CENTER BLVD.
STE 210
FLEMING ISLAND, FL 32003

New Mailing Address:

1503 CR-315
#204
GREEN COVE SPRINGS, FL 32043

FEI Number: 27-1608618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKSOLID GRANIT USA, INC.
10360 USA TODAY WAY
MIRAMAR, FL 33025 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: D
Name: RUGGERO, MENEGHETTI
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: PD
Name: ANTHONY, DAVIS
Address: 1503 CR-315 #204
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: ANTHONY DAVIS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date