

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09748

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEIGER BROS., INC.

Current Principal Place of Business:

70 MT. HOPE AVENUE
LEWISTON, ME 04241 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1609
ATTN: CORP FINANCE
LEWISTON, ME 04241 US

New Mailing Address:

FEI Number: 01-0233894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: GEIGER, EUGENE G.
Address: 70 MT HOPE AVE
City-St-Zip: LEWISTON, ME 04240 US

Title: V/D
Name: GEIGER, PETER E
Address: 70 MT HOPE AVE
City-St-Zip: LEWISTON, ME 04240 US

Title: VDCF
Name: BLAISDELL, ROBERT
Address: 70 MT HOPE AVE
City-St-Zip: LEWISTON, FL 04240 US

Title: EVPD
Name: GIARD, RONAL
Address: 70 MT HOPE AVE
City-St-Zip: LEWISTON, ME 04240 US

Title: EVPS
Name: LANTZ, JO-AN
Address: 70 MT HOPE AVE
City-St-Zip: LEWISTON, ME 04240 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: ROBERT J. BLAISDELL

VDCF

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date