

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076155

Entity Name: GEIE INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3060 NW,43RD TER
104
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

808 NW 9TH AV
FORT-LAUDERDALE, FL 33311 US

Current Mailing Address:

3060 NW,43RD TER
104
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

808 NW 9TH AV
FORT-LAUDERDALE, FL 33311 US

FEI Number: 61-1624086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MARK
3060 NW,43RD TER
104
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

RAHMAN, MARK
808 NW 9TH AV
FORT-LAUDERDALE, FL 33311 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: RAHMAN MARK

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMAN, MARK
Address: 808 NW 9TH AV
City-St-Zip: FORT-LAUDERDALE, FL 33311 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: RAHMAN MARK

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date