

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072185

FILED
Jan 08, 2012
Secretary of State

Entity Name: GEO-BLUE TECHNOLOGIES, INC.

Current Principal Place of Business:

3840 W. HILLSBORO BOULEVARD
303
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3840 W. HILLSBORO BOULEVARD
303
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANITZ, DANIEL
4100 N. POWERLINE ROAD
SUITE C-4
POMPANO BEACH, FL 33073 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: DIR.
Name: CASTANEDA, DORA
Address: 3840 W. HILLSBORO BOULEVARD, 303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES
Name: CASTENADA, DORA
Address: 3840 W. HILLSBORO BLVD., #303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: CASTANEDA, DORA
Address: 3840 W. HILLSBORO BLVD., #303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC
Name: CASTANEDA, DORA
Address: 3840 W. HILLSBORO BLVD., #303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TR.
Name: CASTANEDA, DORA
Address: 3840 W. HILLSBORO BLVD., #303
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DORA CASTANEDA

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date