

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27609

Entity Name: GEOTRANS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 US

New Principal Place of Business:

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 US

New Mailing Address:

FEI Number: 54-1120716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VASD () Delete
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107 US

Title: V () Delete
Name: GUSWA, JOHN H
Address: 6 LANCASTER COUNTRY RD., #4
City-St-Zip: HARVARD, MA 01451 US

Title: PD () Delete
Name: FAUST, CHARLES R.,
Address: 46010 MANEKIN PLZ STE 100
City-St-Zip: STERLING, VA 20166

Title: VP () Delete
Name: BATRACK, DAN L
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: V () Delete
Name: BOX, SAM W
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: VT () Delete
Name: ALBER, MICHELLE
Address: 46010 MANEKIN PLZ STE 100
City-St-Zip: STERLING, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: KING, DAVID W
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107 US

Title: PD (X) Change () Addition
Name: FAUST, CHARLES R
Address: 21335 SIGNAL HILL PLAZA, SUITE 100
City-St-Zip: STERLING, VA 20164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVSD (X) Change () Addition
Name: MERCER, JAMES W
Address: 21335 SIGNAL HILL PLAZA, SUITE 100
City-St-Zip: STERLING, VA 20164

Title: VT (X) Change () Addition
Name: ALBER, MICHELLE
Address: 21335 SIGNAL HILL PLAZA, SUITE 100
City-St-Zip: STERLING, VA 20164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

VASD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date