

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27609

FILED
Jan 18, 2012
Secretary of State

Entity Name: GEOTRANS, INC.

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: BURDICK, STEVEN M
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107 US

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

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

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

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

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: RICHARD A. LEMMON

VAS

01/18/2012

Electronic Signature of Signing Officer or Director

Date