

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039192

Entity Name: GEOSAT SOLUTIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

TWO OAKWOOD BLVD
SUITE 195
HOLLYWOOD, FL 33020

New Principal Place of Business:

1 OAKWOOD BLVD
SUITE 140
HOLLYWOOD, FL 33020

Current Mailing Address:

TWO OAKWOOD BLVD
SUITE 195
HOLLYWOOD, FL 33020

New Mailing Address:

1 OAKWOOD BLVD
SUITE 140
HOLLYWOOD, FL 33020

FEI Number: 65-0667714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENDT, AL
2 OAKWOOD BLVD
SUITE 195
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BEHRENDT, AL
1 OAKWOOD BLVD
SUITE 140
HOLLYWOOD, FL 33020 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: AL BEHRENDT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEHRENDT, AL
Address: 1 OAKWOOD BLVD, SUITE 140
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: RICHARD, MCLAUGHLIN
Address: 1 OAKWOOD BLVD, SUITE 140
City-St-Zip: HOLLYWOOD, FL 33020

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: AL BEHRENDT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date