

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000039192

Entity Name: GEOSAT SOLUTIONS, INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 OAKWOOD BLVD  
SUITE 140  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1 OAKWOOD BLVD  
SUITE 140  
HOLLYWOOD, FL 33020

**New Mailing Address:**

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  
1 OAKWOOD BLVD  
SUITE 140  
HOLLYWOOD, FL 33020 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: 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

PSTD

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date