

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059486

Entity Name: GEO ENGINEERING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3390585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASSY, ADEL M
10737 PICTORIAL PARK DRIVE
TAMPA, FL 33647 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: PRES
Name: BLASSY, ADEL M
Address: 10737 PICTORIAL PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V.P.
Name: MOHAMED, AHMED S
Address: 1456 GODFREY AVE
City-St-Zip: SPRING HILL, FL 34609

Title: V.P.
Name: ISSA, NERMINE M
Address: 10737 PICTORIAL PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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: ADEL M. BLASSY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date