

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028420

Entity Name: GEOCOMMAND, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3700 AIRPORT ROAD
410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0933204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIGSBERG, ALBERT
3700 AIRPORT ROAD
410
BOCA RATON, FL 33431 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: DP
Name: KOENIGSBERG, ALBERT
Address: 3700 AIRPORT ROAD, STE 410
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP
Name: DOHERTY, JOHN
Address: 108 5TH. STREET SE, #310
City-St-Zip: CHARLOTTESVILLE, VA 22902 US

Title: D
Name: GRAY, REYNOLDS
Address: 2794 SPRING LAKES DRIVE
City-St-Zip: DAVIDSONVILLE, MD 21035 US

Title: D
Name: CORSO, GLENN
Address: 41 BROOKSITE DRIVE
City-St-Zip: SMITHTOWN, NY 11787

Title: D
Name: KOHN, HARVEY R
Address: 2417 JERICHO TURNPIKE #258
City-St-Zip: GARDEN CITY PARK, NY 11040

Title: D
Name: EVANS, ERIC P
Address: 611 RIVERSIDE AVENUE 3RD FL
City-St-Zip: WESTPORT, CT 06880

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: ALBERT KOENIGSBERG

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date