

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06562

FILED
May 11, 2010
Secretary of State

Entity Name: GEO PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

125 W COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

125 W COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3102884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROUTMAN, DAVID E
6021 HAMMOCK WOODS DR
ODESSA, FL 33556 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TROUTMAN, DAVID E
Address: 6021 HAMMOCK WOODS DR
City-St-Zip: TAMPA, FL 33556

Title: VP
Name: SENAPATI, KIRON
Address: 9510 NORCHESTER CIR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: COOK, THOMAS K
Address: 18913 MERRY LANE
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: FUHR, JOSEPH
Address: 12103 SNEAD PL.
City-St-Zip: TAMPA, FL 33624

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: DAVID E. TROUTMAN

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05/11/2010

Electronic Signature of Signing Officer or Director

Date