2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005537

Entity Name: GEOPONICS CORP

Current Principal Place of Business:

5261 SYCAMORE DR. NAPLES. FL 34119

Current Mailing Address:

5261 SYCAMORE DR. NAPLES, FL 34119

FEI Number: 20-8234319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, PAOLA 5261 SYCAMORE DR. NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC9689930311

Officer/Director Detail:

Title P Title VP

NameWICKER, PAOLANameWICKER, ROBINAddress5261 SYCAMORE DRAddress5261 SYCAMORE DRCity-State-Zip:NAPLES FL 34119City-State-Zip:NAPLES FL 34119

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: PAOLA WICKER PRESIDENT 03/27/2013