

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003656

Entity Name: GEO-MARINE, INC.**Current Principal Place of Business:**6850 VERSAR CENTER
SUITE 201
SPRINGFIELD, VA 22151**Current Mailing Address:**6850 VERSAR CENTER
SUITE 201
SPRINGFIELD, VA 22151 US**FEI Number:** 75-1372239**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	STONE, DWANE
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	VICE PRESIDENT, DIRECTOR
Name	WOLF, ALEX
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	SECRETARY
Name	DIEHL, NAYNA
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	TREASURER
Name	TARRAGO, CHIRSTINE B.
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	DIRECTOR
Name	RENNA, JAMES
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	DIRECTOR
Name	NIEGSCH, MICHAEL
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

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: NAYNA DIEHL**SECRETARY****04/26/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date