## **2023 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

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VICE PRESIDENT, DIRECTOR

JASKA, JIM WOLF, ALEX Name Name

Address 6850 VERSAR CENTER Address 1025 VERMONT AVENUE NW

> SUITE 201 SUITE 500

SPRINGFIELD VA 22151

WASHINGTON DC 20037 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title **CFO** 

RENNA, JAMES PHELPS, CHRISTOPHER Name Name

1025 VERMONT AVENUE NW 6850 VERSAR CENTER Address Address

SUITE 500 SUITE 201

WASHINGTON DC 20037 SPRINGFIELD VA 22151 City-State-Zip: City-State-Zip:

Title **DIRECTOR** 

NIEGSCH, MICHAEL Name

1025 VERMONT AVENUE NW Address

SUITE 500

WASHINGTON DC 20037 City-State-Zip:

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.

04/18/2023 SIGNATURE: JAMES RENNA **SECRETARY** 

Date

**FILED** Apr 18, 2023

**Secretary of State** 

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