

2020 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****05/11/2020**

Electronic Signature of Signing Officer/Director Detail

Date