

**2021 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, DIRECTOR
Name	RENNA, JAMES
Address	6850 VERSAR CENTER SUITE 201
City-State-Zip:	SPRINGFIELD VA 22151

Title	CFO
Name	STUCKE, DALE R.
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: JAMES RENNA****SECRETARY****04/23/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date