2018 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

FILED Aug 03, 2018

Secretary of State

CC9458865033

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VICE PRESIDENT, DIRECTOR

STONE. DWANE WOLF, ALEX Name Name

Address 6850 VERSAR CENTER Address 6850 VERSAR CENTER SUITE 201

SUITE 201

SPRINGFIELD VA 22151 SPRINGFIELD VA 22151 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER**

TARRAGO, CHIRSTINE Name DIEHL, NAYNA Name

6850 VERSAR CENTER 6850 VERSAR CENTER Address Address

SUITE 201 SUITE 201

SPRINGFIELD VA 22151 City-State-Zip: SPRINGFIELD VA 22151 City-State-Zip:

Title Title **DIRECTOR** DIRECTOR

RENNA, JAMES NIEGSCH, MICHAEL Name Name

6850 VERSAR CENTER 6850 VERSAR CENTER Address Address

> SUITE 201 SUITE 201

SPRINGFIELD VA 22151 SPRINGFIELD VA 22151 City-State-Zip: 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.

08/03/2018 SIGNATURE: NAYNA DIEHL **SECRETARY**