

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003656

Entity Name: GEO-MARINE, INC.

Current Principal Place of Business:

2201 K AVE.
SUITE A2
PLANO, TX 75074

Current Mailing Address:

2201 K AVE.
SUITE A2
PLANO, TX 75074 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
Name WAGONHURST, SR., JEFFREY A
Address 6850 VERSAR CENTER
City-State-Zip: SPRINGFIELD VA 22151

Title VP, TREASURER
Name DOWNES, CYNTHIA A
Address 6850 VERSAR CENTER
City-State-Zip: SPRINGFIELD VA 22151

Title SECRETARY
Name VILLA, JAMES D
Address 6850 VERSAR CENTER
City-State-Zip: SPRINGFIELD VA 22151

Title DIRECTOR
Name OTTEN, ANTHONY L
Address 6850 VERSAR CENTER
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 D. VILLA

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date