

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003656

Entity Name: GEO-MARINE, INC.**Current Principal Place of Business:**2201 K AVE.
PLANO, TX 75074**Current Mailing Address:**2201 K AVE.
PLANO, TX 75074**FEI Number: 75-1372239****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRES
Name	BECKEMEYER, CURT
Address	2201 K. AVENUE, STE. STE A2
City-State-Zip:	PLANO TX 75074

Title	VP
Name	PETER, DUANE E
Address	2201 K. AVENUE, STE. STE A2
City-State-Zip:	PLANO TX 75074

Title	VP
Name	KAMINSKY, LARRY
Address	2201 K. AVENUE, STE. STE A2
City-State-Zip:	PLANO TX 75074

Title	VP
Name	KOEHLER, CHRIS
Address	2201 K. AVENUE, STE. STE A2
City-State-Zip:	PLANO TX 75074

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: CURT BECKEMEYER**PRESIDENT****01/09/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date