

**2015 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, T  
Name            DOWNES, CYNTHIA A  
Address        6850 VERSAR CENTER  
City-State-Zip: SPRINGFIELD VA 22151

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

Title            D  
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**

**04/24/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date