2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004846

Entity Name: GEOCUE GROUP CORPORATION

Current Principal Place of Business:

9668 MADISON BLVD., SUITE 202 MADISON, AL 35758

Current Mailing Address:

9668 MADISON BLVD., SUITE 202 MADISON, AL 35758

FEI Number: 26-0067817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE 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 Jan 29, 2021

Secretary of State

6339774877CC

Officer/Director Detail:

VCPS Title Title

Name MEADLOCK, JAMES Name GRAHAM, LEWIS Address 16787 PERDIDO KEY DR. #E704 Address 120 SALLY LANE City-State-Zip: PENSACOLA FL 32507 City-State-Zip: MADISON AL 35758

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: LEWIS GRAHAM **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

01/29/2021

Date