2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003048

Entity Name: GEOLOGIC ASSOCIATES, INC.

Current Principal Place of Business:

Current i ilicipai i lace di Bu

2777 E. GUASTI ROAD SUITE 1 ONTARIO, CA 91761

Current Mailing Address:

2777 E. GUASTI ROAD SUITE 1 ONTARIO, CA 91761 US

5111711116, 671 61761 66

FEI Number: 95-4313020 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 Apr 20, 2021

Secretary of State

6241578401CC

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT, TREASURER
 Title
 SECRETARY

 Name
 LASS, GARY
 Name
 HOWER, JOHN

Address 2777 E GUASTI ROAD SUITE 1 Address 2777 E GUASTI ROAD SUITE 1

City-State-Zip: ONTARIO CA 91761 City-State-Zip: ONTARIO CA 91761

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.