

1.) CORPORATION NAME:

**GEO-MARINE, INC.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1155078**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2201 K AVENUE SUITE 2A

CITY/ST/ZIP: PLANO, TX 75074-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DUANE PETER  
TITLE: VICE PRESIDENT  
ADDRESS: 2201 K AVE STE A2  
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: PATRICIA KNOWLES  
TITLE: ASST SECRETARY  
ADDRESS: 2201 K AVE STE A2  
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: JOSEPH E DWYER  
TITLE: CFO  
ADDRESS: 2201 K AVE STE 2A  
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: MARK TANNER  
TITLE: SECT MNGR/CEO  
ADDRESS: 2201 K AVENUE STE A2  
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: NEIL HIGGINS  
TITLE: DIRECTOR  
ADDRESS: 4300 SAN MATEO BLVD  
STE A-220  
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87110-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH E DWYER	JOSEPH E DWYER, CFO	10/14/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.