

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532819

1.) CORPORATION NAME:

GEO-MARINE, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1155078**

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: CURT BECKEMEYER
 TITLE: PRESIDENT
 ADDRESS: 2201 K AVENUE STE A2
 CITY/ST/ZIP/CO: PLANO, TX 75074

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: ROB SUES
 TITLE: DIRECTOR
 ADDRESS: 4300 SAN MATEO BLVD NE
 STE A226
 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/ CURT BECKEMEYER

CURT BECKEMEYER, PRESIDENT

8/28/2012

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.