

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213547687

1.) CORPORATION NAME:

GEO-MARINE, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 A2

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY A. WAGONHURST	
TITLE:	PRESIDENT	
ADDRESS:	6850 VERSAR CENTER	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22151	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CYNTHIA A. DOWNES	
TITLE:	VICE PRESIDENT	
ADDRESS:	6850 VERSAR CENTER	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22151	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSHUA J. IZENBERG	
TITLE:	SECRETARY	
ADDRESS:	6850 VERSAR CENTER	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22151	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CYNTHIA A. DOWNES	
TITLE:	TREASURER	
ADDRESS:	6850 VERSAR CENTER	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22151	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY L. OTTEN	
TITLE:	DIRECTOR	
ADDRESS:	6850 VERSAR CENTER	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22151	

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/ JOSHUA J. IZENBERG	JOSHUA J. IZENBERG,	10/15/2013
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.