

1.) CORPORATION NAME: Geo-Hydro Engineers, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1886912				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: GA	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 COBB PLACE BLVD.
SUITE 290

CITY/ST/ZIP: KENNESAW, GA 30144

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: LUIS BABLER TITLE: VICE PRESIDENT ADDRESS: 1000 COBB PLACE BLVD. SUITE 290 CITY/ST/ZIP/CO: KENNESAW, GA 30144	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PHILIP BARBER TITLE: CEO ADDRESS: 1000 COBB PLACE BLVD. SUITE 290 CITY/ST/ZIP/CO: KENNESAW, GA 30144	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MASON BERRYMAN TITLE: CFO ADDRESS: 1000 COBB PLACE BLVD. SUITE 290 CITY/ST/ZIP/CO: KENNESAW, GA 30144	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MICHAEL RIDDLE TITLE: COO ADDRESS: 190 BEN BURTON RD. SUITE C CITY/ST/ZIP/CO: BOGART, GA 30622	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ PHILIP BARBER	PHILIP BARBER, CEO	1/23/2013
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.