

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42243

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE GENEVA GROUP, INC.

Current Principal Place of Business:

107 BARCELONA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-339
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0248556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARDAKJY, MICHAEL
107 BARCELONA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VTD
Name: BARDAKJY, NANCY
Address: 107 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458

Title: PSD
Name: BARDAKJY, MICHAEL
Address: 107 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

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.

SIGNATURE: MICHAEL K. BARDAKJY

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date