

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42243

**FILED**  
**Jan 10, 2012**  
**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:**

830-13 A1A N.  
#315  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

830-13 A1A N.  
#315  
PONTE VEDRA BEACH, FL 32082 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:**

BARDAKJY, MICHAEL  
830-13 A1A N.  
#315  
PONTE VEDRA BEACH, FL 32082 US

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

01/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BARDAKJY, MICHAEL  
Address: PO BOX 1942  
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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 BARDAKJY

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date