

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040271

FILED
Mar 28, 2012
Secretary of State

Entity Name: GENX MEDICAL CORPORATION

Current Principal Place of Business:

955 33RD ST E #835
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

955 33RD ST E #835
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-2592471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTON, JAYNE L
3346 BRIAN ROAD N
PALM HARBOR, FL 34685 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: PTD
Name: TURTON, JAYNE
Address: 3346 BRYAN RD N
City-St-Zip: PALM HARBOR, FL 34685

Title: VSD
Name: MCCAULEY, AMANDA
Address: 955 33RD ST E #835
City-St-Zip: BRADENTON, FL 34208

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: JAYNE TURTON

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date