

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059163

Entity Name: GENEVA CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792

Current Mailing Address:

1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792

FEI Number: 45-5636237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORRENTINO, ROBERT JSR
1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792 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

Date

Officer/Director Detail :

Title P
Name SORRENTINO, ROBERT JSR
Address 1 PURLIEU PLACE, SUITE 250
City-State-Zip: WINTER PARK FL 32792

Title S
Name SORRENTINO, ROBERT JSR
Address 1 PURLIEU PLACE, SUITE 250
City-State-Zip: WINTER PARK FL 32792

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: ROBERT SORRENTINO

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date