2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42243

Entity Name: THE GENEVA GROUP, INC.

Current Principal Place of Business:

830-13 A1A N.

#315

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830-13 A1A N.

#315

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0248556 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Jan 12, 2015

Secretary of State

CC4726999453

Officer/Director Detail:

Title PSD

Name BARDAKJY, MICHAEL

Address PO BOX 1942

City-State-Zip: PONTE VEDRA BEACH FL 32004

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.