

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09700

Entity Name: GENEX SERVICES, INC.

Current Principal Place of Business:

440 EAST SWEDESFORD ROAD
3050
WAYNE, PA 19087

Current Mailing Address:

440 EAST SWEDESFORD ROAD
3050
WAYNE, PA 19087 US

FEI Number: 95-3327434

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 VPCF
Name KEOHANE, JOHN
Address 440 EAST SWEDESFORD RD., STE.
1000
City-State-Zip: WAYNE PA 19087

Title PRES
Name MADEJA, PETER C
Address 440 E. SWEDESFORD RD
City-State-Zip: WAYNE PA 19087

Title SEC
Name WOLF, MICHAEL G
Address 440 E.SWEDESFORD RD
City-State-Zip: WAYNE PA 19087

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 WOLF

SECRETARY

03/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date