2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 24, 2008 08:00 AF **DOCUMENT #399320 Secretary of State** 1. Entity Name GENERIC SYSTEMS, INC. Principal Place of Business Mailing Address 6063 WATEREDGE DR. S. 6063 WATEREDGE DR. S. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1400721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEAGER, ARTHUR G DO NOT WRITE **BARNETT BANK BUILDING** JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematiting) 000000794038 FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/25/08-80030-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OSBORNE, JAMES B. STREET ADDRESS 6063 WATEREDGE DR. S. CITY-ST-ZIP JACKSONVILLE, FL 32211 TIDE OSBORNE, MARY G NAME STREET ADORESS 6063 WATEREDGE DR. S. CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address

FILED