

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428444

Entity Name: GENSCO, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

811 DEL RIO WAY
604
MERRITT ISLAND, FL 32953

New Principal Place of Business:

545 HERON DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

811 DEL RIO WAY
604
MERRITT ISLAND, FL 32953

New Mailing Address:

545 HERON DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-1474271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEAND, WILLIAM
811 DEL RIO WAY, 3 604
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WIEAND, WILLIAM
545 HERON DRIVE
MERRITT ISLAND, FL 32952 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEAND, WILLIAM R
Address: 811 DEL RIO WAY, 3 604
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEAND, WILLIAM R
Address: 545 HERON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. WIEAND

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date