

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576364

Entity Name: GENCO ELECTRONICS, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

3555 HWY 441 S  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

## Current Mailing Address:

60 TOWER STREET  
LAKE PLACID, FL 33852 US

## New Mailing Address:

FEI Number: 59-1730321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLARD, GENE  
60 TOWER STREET  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POLLARD, GENE  
Address: 60 TOWER STREET  
City-St-Zip: LAKE PLACID, FL 33852

Title: STD ( ) Delete  
Name: POLLARD, CAROL  
Address: 60 TOWER STREET  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GENE POLLARD

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date