

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576364

FILED
Mar 25, 2012
Secretary of State

Entity Name: GENCO ELECTRONICS, INC.

Current Principal Place of Business:

3555 HWY 441 S
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

603 SW PARK STREET
OKEECHOBEE, FL 34972 US

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: GENE POLLARD

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date