

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003279

FILED
Jan 04, 2011
Secretary of State

Entity Name: GENASSIS INCORPORATED

Current Principal Place of Business:

1391 VIA DE LOS REYES
SAN JOSE, CA 95120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54233
SAN JOSE, CA 95154

New Mailing Address:

FEI Number: 77-0483876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
7845 TENBY COURT
NEW PORT RICHEY, FL 34655 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: CPST
Name: GRINNELL, THOMAS
Address: 1391 VIA DE LOS REYES
City-St-Zip: JOSE, CA 95120

Title: VCV
Name: DAVIS, RICHARD
Address: 7845 TENBY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: THOMAS GRINNELL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date