

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005278

FILED
Jan 05, 2012
Secretary of State

Entity Name: INGENESIS INC.

Current Principal Place of Business:

6609 BLANCO ROAD
SUITE 300
SAN ANTONIO, TX 78216 US

New Principal Place of Business:

Current Mailing Address:

6609 BLANCO ROAD
SUITE 300
SAN ANTONIO, TX 78216 US

New Mailing Address:

FEI Number: 74-2963430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: EDWARDS, VERONICA
Address: 6609 BLANCO ROAD SUITE 300
City-St-Zip: SAN ANTONIO, TX 78216 US

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: VERONICA EDWARDS

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date