

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000893

Entity Name: GENXPENSE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5590 COACH HOUSE CIRCLE UNIT F
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 272362
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-2549740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER J. KRAMER, LLC
6111 BROKEN SOUND PARKWAY NW
THE ATRIUM, SUITE 330
BOCA RATON, FL 33487 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: CP
Name: CIMAGLIA, MATTHEW
Address: 5590 COACH HOUSE CIRCLE UNIT F
City-St-Zip: BOCA RATON, FL 33486

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: MATTHEW CIMAGLIA

CP

01/03/2011

Electronic Signature of Signing Officer or Director

Date