

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001484

FILED
Apr 06, 2011
Secretary of State

Entity Name: GENCA CORPORATION

Current Principal Place of Business:

C/O GENCA CORP.
4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076 US

New Principal Place of Business:

Current Mailing Address:

C/O GENCA CORP.
4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076 US

New Mailing Address:

FEI Number: 22-2885883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCOO
Name: KENNY, GREGORY B
Address: 4 TESSENEER DR.
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: AS
Name: WHELAN, JEFFREY J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: VPSD
Name: SIVERD, ROBERT J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: VPTD
Name: ROBINSON, BRIAN J
Address: 4 TESSENEER DR
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: AS
Name: MOSER, EMERSON C
Address: 4 TESSENEER DR
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: AS
Name: TOMAN, DIANA C
Address: 4 TESSENEER DR
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

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: JEFFREY J. WHELAN

AS

04/06/2011

Electronic Signature of Signing Officer or Director

Date