

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83041

FILED  
Jul 12, 2008  
Secretary of State

Entity Name: GENEVA SYSTEMS, INC.

**Current Principal Place of Business:**

7378 SUNRISE BLVD  
STE 100  
KEYSTONE HEIGHTS, FL 32656 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8455  
FLEMING ISLAND, FL 32006 US

**New Mailing Address:**

FEI Number: 59-2375282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCMULLEN, ROBERT J.  
305 SENIC POINT LANE  
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STV ( ) Delete  
Name: MCMULLEN, KAREN G.,  
Address: 305 SCENIC POINT LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: CP ( ) Delete  
Name: MCMULLEN, ROBERT J.,  
Address: 305 SCENIC POINT LANE  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN G. MCMULLEN

V PR

07/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date