

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83041

Entity Name: GENEVA SYSTEMS, INC.

FILED
Apr 05, 2010
Secretary of State

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

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

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: KAREN G. MCMULLEN

V PR

04/05/2010

Electronic Signature of Signing Officer or Director

Date