

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83041

Entity Name: GENEVA SYSTEMS, INC.

FILED  
Feb 18, 2011  
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:

5000-18 HWY 17  
#45  
ORANGE PARK, FL 32003 US

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:

MCMULLEN, ROBERT J.  
5000-18 HWY 17  
#45  
ORANGE PARK, FL 32003 US

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: ROBERT J MCMULLEN

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: STV  
Name: MCMULLEN, KAREN G.  
Address: 5000-18 HWY 17, #45  
City-St-Zip: ORANGE PARK, FL 32003

Title: CP  
Name: MCMULLEN, ROBERT J.  
Address: 5000-18 HWY 17, #45  
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

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date