

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83041

Entity Name: GENEVA SYSTEMS, INC.

FILED
Mar 20, 2012
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:

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

New Mailing Address:

2664 HIAWATHA AVE
SANFORD, FL 32773 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.
5000-18 HWY 17
#45
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MCMULLEN, KAREN G
2664 HIAWATHA AVE
SANFORD, FL 32773 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: KAREN G. MCMULLEN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCMULLEN, KAREN G.
Address: 2664 HIAWATHA AVE
City-St-Zip: SANFORD, FL 32773

Title: ST
Name: MCMULLEN, MEGAN
Address: 712 SIMMONS TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date