2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075108

Entity Name: GENESYS COMPUTER & CONTROL SYSTEMS, LLC

FILED Jun 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1936 SW JAMESPORT DR 810 SW GLENVIEW CT

PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

PO BOX 881953 810 SW GLENVIEW CT PORT ST LUCIE, FL 34988 PORT ST LUCIE, FL 34953

FEI Number: 16-1764653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DECKER, KEITH R 1936 SW JAMESPORT DR PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DECKER, KEITH R

 Address:
 1936 SW JAMESPORT DR

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEITH R DECKER MGR 06/15/2012