

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19706

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** GENEX ENGINEERING, INC.

**Current Principal Place of Business:**

% GARY V. DRIEBE  
2813 BAYONNE DR  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

% GARY V. DRIEBE  
2813 BAYONNE DR  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-0149093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DRIEBE, GARY V.  
2813 BAYONNE DR  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DRIEBE, GARY V.  
Address: 2813 BAYONNE DR  
City-St-Zip: PLAM BEACH GDNS, FL

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: GARY V DRIEBE

PD

03/15/2011

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

\_\_\_\_\_ Date