

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086818

FILED
Jan 05, 2011
Secretary of State

Entity Name: GENERIC DEVICES CONSULTING, INC.

Current Principal Place of Business:

20310 SW 48TH STREET
FT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

20310 SW 48TH STREET
FT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-1045842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBAUM, JOHN D
20310 SW 48TH STREET
FT LAUDERDALE, FL 33332 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: DP
Name: GREENBAUM, JOHN D
Address: 20310 SW 48TH STREET
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP
Name: GREENBAUM-RAMAGE, SUSAN M
Address: 3600 DEVENWOOD WAY
City-St-Zip: BUFORD, GA 30519 US

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: JOHN GREENBAUM

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date