

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003629

Entity Name: GENSET SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD
#X-4
POMPANO BEACH, FL 33073

New Principal Place of Business:

3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4100 N POWERLINE ROAD
#X-4
POMPANO BEACH, FL 33073

New Mailing Address:

3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 68-0537127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, KEITH PRES
4100 N POWERLINE ROAD
#X-4
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

FRIEDMAN, KEITH PRES
3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIEDMAN, KEITH
Address: 6020 NW 83RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BACALLAO, WALTER
Address: 7300 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: SANTOS, JOSE J
Address: 672 LONG FORD LOOP
City-St-Zip: APOPKA, FL 32703

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: KEITH FRIEDMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date