

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003629

Entity Name: GENSET SERVICES, INC.

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069 UN

Current Mailing Address:

3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

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
3100 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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: PRES
Name: FRIEDMAN, KEITH
Address: 3100 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 UN

Title: VP
Name: BACALLAO, WALTER
Address: 3100 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 UN

Title: VP
Name: SANTOS, JOSE J
Address: 3100 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 UN

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

10/22/2012

Electronic Signature of Signing Officer or Director

Date