

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054884

FILED
Apr 27, 2012
Secretary of State

Entity Name: GENIKON CORPORATION

Current Principal Place of Business:

2301 W PLANO PKWY
#106
PLANO, TX 750758428

New Principal Place of Business:

Current Mailing Address:

2301 W PLANO PKWY
#106
PLANO, TX 750758428

New Mailing Address:

49 N. FEDERAL HIGHWAY
#397
POMPANO BEACH, FL 33062

FEI Number: 27-0058310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD
STE#508
MIAMI, FL 33156 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: PC
Name: BALLARD, CLAUDIO
Address: 26 S COMPASS DRIVE.
City-St-Zip: FT.LAUDERDALE, FL 33308

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: CLAUDIO BALLARD

PC

04/27/2012

Electronic Signature of Signing Officer or Director

Date