

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049643

Entity Name: GENESYS ELECTRIC, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5 PRINCESS RUTH LANE
PALM COAST, FL 32164

New Principal Place of Business:

847 ORANGE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

P O BOX 353464
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 05-0598805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, NEIL I OWNER
5 PRINCESS RUTH LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DALEY, NEIL I
847 ORANGE AVENUE
DAYTONA BEACH, FL 32114 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: NEIL I. DALEY

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEY, NEIL I
Address: 5 PRINCESS RUTH LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: DALEY, JULEEN D
Address: 5 PRINCESS RUTH LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: T () Delete
Name: DALEY, NEIL I
Address: P O BOX 353464
City-St-Zip: PALM COAST, FL 32135 US

Title: S () Delete
Name: DALEY, JULEEN D
Address: P.O. BOX 353464
City-St-Zip: PALM COAST, FL 32135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEY, NEIL I
Address: 847 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP (X) Change () Addition
Name: DALEY, JULEEN D
Address: 847 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T (X) Change () Addition
Name: DALEY, NEIL I
Address: 847 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S (X) Change () Addition
Name: DALEY, JULEEN D
Address: 847 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL I. DALEY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date