

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049643

Entity Name: GENESYS ELECTRIC, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

847 ORANGE AVENUE
A-1
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

847 ORANGE AVENUE
A-1
DAYTONA BEACH, FL 32114 US

New Mailing Address:

P.O. BOX 353464
PALM COAST, FL 32135 US

FEI Number: 05-0598805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALEY, NEIL I
847 ORANGE AVENUE
A-1
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DALEY, NEIL I
847 ORANGE AVE.
A-1
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 DALEY

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: DALEY, NEIL I
Address: P.O. BOX 353464
City-St-Zip: PALM COST, FL 32135 US

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

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date