

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025903

Entity Name: GENSU, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

765 E STATE ROAD 78
LOT 81
MOOREHAVEN, FL 33471

Current Mailing Address:

765 E STATE ROAD 78
LOT 81
MOOREHAVEN, FL 33471

New Principal Place of Business:

12044 E STATE ROAD 78
LOT 81
MOOREHAVEN, FL 33471

New Mailing Address:

12044 E STATE ROAD 78
LOT 81
MOOREHAVEN, FL 33471

FEI Number: 65-1243382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, GENE
765 E STATE RD 78 #81
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

CHESTNUT, GENE
12044 E STATE RD 78 #81
MOORE HAVEN, FL 33471 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESTNUT, GENE
Address: 765 E STATE ROAD 78 #81
City-St-Zip: MOOREHAVEN, FL 33471

Title: D () Delete
Name: CHESTNUT, SUE
Address: 765 E STATE RD 78 # 81
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHESTNUT, GENE
Address: 12044 E STATE ROAD 78 #81
City-St-Zip: MOOREHAVEN, FL 33471

Title: D (X) Change () Addition
Name: CHESTNUT, SUE
Address: 12044 E STATE RD 78 # 81
City-St-Zip: MOORE HAVEN, FL 33471

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: SUE CHESTNUT

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date