

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031209

Entity Name: GERANOS SOLUTIONS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

14750 BEACH BLVD
SUITE 17
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

14542 ISLAND DR
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14750 BEACH BLVD
SUITE 17
JACKSONVILLE, FL 32250 US

New Mailing Address:

14542 ISLAND DR
JACKSONVILLE, FL 32250 US

FEI Number: 20-4417120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDARAKAS, JAMES
14750 BEACH BLVD
SUITE 17
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MANDARAKAS, JAMES
14542 ISLAND DR
JACKSONVILLE, FL 32250 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: JAMES MANDARAKAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MANDARAKAS, JAMES
Address: 14542 ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP
Name: BUFFINGTON, DEWEY J
Address: 14542 ISLAND DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES MANDARAKAS

PS

01/06/2012

Electronic Signature of Signing Officer or Director

Date