

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064435

FILED
Apr 18, 2009
Secretary of State

Entity Name: GENEVA COMPUTER SERVICES, INC.

Current Principal Place of Business:

4135 PINE TREE PLACE
COCOA, FL 32926 US

New Principal Place of Business:

2995 GRISSOM PARKWAY
COCOA, FL 32926 US

Current Mailing Address:

155 LAKE GENEVA RD.
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-0269583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS LLC
255 FORTENBERRY RD.
SUITE B-4
MERRITT ISLAND, FL 329523601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAUD, JEREMY
Address: 4135 PINE TREE PLACE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAUD, JEREMY
Address: 155 LAKE GENEVA ROAD
City-St-Zip: GENEVA, FL 32732 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: JEREMY MICHAUD

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date