2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086168

Entity Name: GENETT TECHNOLOGY SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4321 SE COVE LAKE CIRCLE 105 STUART, FL 34997

Current Mailing Address: New Mailing Address:

4321 SE COVE LAKE CIRCLE 105 STUART, FL 34997

FEI Number: 26-0626453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, TRISHA 8744 DANIA DRIVE PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: LAKE, GORDON Name: LAKE, GORDON

Address: 4321 SE COVER LAKE CIRCLE Address: 4321 SE COVE LAKE CIRCLE #105

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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: GORDON LAKE PRES 04/30/2009