2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035590

Entity Name: THE GENEVA CORPORATION

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4204 HERSCHEL STREET 5513 ROOSEVELT BOULEVARD

#10 #110

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

4204 HERSCHEL STREET 5513 ROOSEVELT BOULEVARD #10 #110

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32244 US

FEI Number: 36-4630478 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:

MCSHEEHY, CATHERINE
4204 HERSCHEL STREET
#10

JACKSONVILLE, FL 32210 US

MCSHEEHY, CATHERINE
5513 ROOSEVELT BOULEVARD
#110

JACKSONVILLE, FL 32244 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: C. MCSHEEHY 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCSHEEHY, CATHERINE
Address: 5513 ROOSEVELT BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32244 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: C. MCSHEEHY P 04/20/2010