

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035590

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE GENEVA CORPORATION

Current Principal Place of Business:

5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 36-4630478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHEEHY, CATHERINE
5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 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

OFFICERS AND DIRECTORS:

Title: P
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: CATHERINE MCSHEEHY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date