

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071460

Entity Name: GENEVA AIR-GEN, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

145 EAST S.R. 46
GENEVA, FL 32732

New Principal Place of Business:

701 SAILFISH RD.
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 772495
OCALA, FL 33447 US

New Mailing Address:

P.O. BOX 772495
OCALA, FL 34477 US

FEI Number: 30-0497421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTHENIA, THOMAS C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CRUZ, MARCOS A VP
701 SAILFISH RD
WINTER SPRINGS, FL 32708 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: RAYMOND R. FINN

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: FINN, RAYMOND R
Address: PO BOX 772495
City-St-Zip: OCALA, FL 34477

Title: DVP
Name: CRUZ, MARCOS A
Address: 701 SAILFISH RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC
Name: WARREN, CHRISTINE L
Address: P.O. BOX 771595
City-St-Zip: OCALA, F 34477

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: RAYMOND R. FINN

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date