

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000071460

Entity Name: GENEVA AIR-GEN, INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

701 SAILFISH RD.  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 772495  
OCALA, FL 34477 US

**New Mailing Address:**

FEI Number: 30-0497421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, MARCOS A VP  
701 SAILFISH RD  
WINTER SPRINGS, FL 32708 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: 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

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date