

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092451

Entity Name: GENEX A/C, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 98-0606190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERENYI, ZOLTAN
Address: 4 FOGADO UT
City-St-Zip: BUDAPEST, HU 1106 HU

Title: D () Delete
Name: PERENYI, ZOLTANNE
Address: 4 FOGADO UT
City-St-Zip: BUDAPEST, HU 1106 HU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERENYI, ZOLTAN
Address: 1001 NORTH FEDERAL HIGHWAY #238
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

Title: VPD (X) Change () Addition
Name: PERENYI, ZOLTANNE
Address: 1001 NORTH FEDERAL HIGHWAY #238
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

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: ZOLTAN PERENYI

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date