

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092451

FILED
Feb 06, 2012
Secretary of State

Entity Name: GENEX A/C, INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

677 N. WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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:

USA LICENSE BROKERAGE AND AGENCY INTL.
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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: PD
Name: PERENYI, ZOLTAN
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 FL

Title: VPD
Name: PERENYI, ZOLTANNE
Address: 677 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 FL

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: PERENYI ZOLTAN

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date