

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104737

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** GENCO SALES INC.

**Current Principal Place of Business:**

2606 LAKEVIEW WAY  
PLANT CITY, FL 33566 US

**New Principal Place of Business:**

**Current Mailing Address:**

2606 LAKEVIEW WAY  
PLANT CITY, FL 33566 US

**New Mailing Address:**

**FEI Number:** 61-1575933      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GENUALDI, MARTHA  
2606 LAKEVIEW WAY  
PLANT CITY, FL 33566 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: GENUALDI, MARTHA  
Address: 2606 LAKEVIEW WAY  
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP  
Name: GENUALDI, JOSEPH M  
Address: 2606 LAKEVIEW WAY  
City-St-Zip: PLANT CITY, FL 33566 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: MARTHA GENUALDI

P

04/15/2012

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

\_\_\_\_\_ Date