

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09700

FILED
Mar 11, 2009
Secretary of State

Entity Name: GENEX SERVICES, INC.

Current Principal Place of Business:

440 EAST SWEDESFORD ROAD
3050
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

440 EAST SWEDESFORD ROAD
3050
WAYNE, PA 19087 US

New Mailing Address:

FEI Number: 95-3327434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPCF () Delete
Name: KEOHANE, JOHN
Address: 440 EAST SWEDESFORD RD., STE. 1000
City-St-Zip: WAYNE, PA 19087

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MADEJA, PETER C
Address: 440 E. SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

Title: SEC () Change (X) Addition
Name: WOLF, MICHAEL G
Address: 440 E. SWEDESFORD RD
City-St-Zip: WAYNE, PA 19087

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: MICHAEL G. WOLF

SEC

03/11/2009

Electronic Signature of Signing Officer or Director

Date