2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09700

Entity Name: GENEX SERVICES, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 EAST SWEDESFORD ROAD

3050

WAYNE, PA 19087 US

Current Mailing Address: New Mailing Address:

440 EAST SWEDESFORD ROAD 3050

WAYNE, PA 19087 US

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

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U

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

Name: KEOHANE, JOHN

Address: 440 EAST SWEDESFORD RD., STE. 1000

City-St-Zip: WAYNE, PA 19087

Title: PRES

 Name:
 MADEJA, PETER C

 Address:
 440 E. SWEDESFORD RD

 City-St-Zip:
 WAYNE, PA 19087

Title: SEC

 Name:
 WOLF, MICHAEL G

 Address:
 440 E.SWEDESFORD RD

 City-St-Zip:
 WAYNE, PA 19087

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: MICHAEL G. WOLF SEC 04/09/2010