

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030545

FILED
Apr 14, 2011
Secretary of State

Entity Name: GENEDYNE CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 300
MIAMI, FL ;33131

New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
SUITE 322
NAPLES, FL 34108 FL

Current Mailing Address:

444 BRICKELL AVE.
SUITE 300
MIAMI, FL ;33131

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
SUITE 322
NAPLES, FL 34108 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL ;33131 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: D
Name: BRAUN, THOMAS A
Address: 8805 TAMIAMI TRAIL NORTH, PMB 322
City-St-Zip: NAPLES,, FL 34108 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: THOMAS BRAUN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date