

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030545

FILED
Apr 01, 2012
Secretary of State

Entity Name: GENEDYNE CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE STE 300
MIAMI, FL 33131 FL

New Principal Place of Business:

8805 TAMIAMI TRAIL
STE 322
NAPLES, FL 34108 FL

Current Mailing Address:

444 BRICKELL AVE STE 300
MIAMI, FL 33131 FL

New Mailing Address:

8805 TAMIAMI TRAIL
STE 322
NAPLES, FL 34108 FL

FEI Number: 45-3669722

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAUN, THOMAS A
Address: 8805 TAMIAMI TRAIL NORTH, STE 322
City-St-Zip: NAPLES,, FL 34108 US

Title: D
Name: SIDNEY, ABRAHAMS M
Address: 8805 TAMIAMI TRAIL NORTH, STE 322
City-St-Zip: NAPLES, FL 34108

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 A BRAUN

SEC

04/01/2012

Electronic Signature of Signing Officer or Director

Date