2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P10000064295

Entity Name: GENNEX BUSINESS TECHNOLOGIES, INC.

Current Principal Place of Business:

1617 GOLF VIEW DR
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1617 GOLF VIEW DR
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 27-3845681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RYAN, KATHLEEN
1617 GOLF VIEW DR
CLEARWATER, FL 33756 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: RYAN, KATHLEEN
Address: 1617 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP
Name: AHUJA, RAJIV
Address: 1617 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: T
Name: RYAN, ADRIENNE
Address: 1617 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: S
Name: GIFFORD, ALDA JANE
Address: 251 PARRY RD
City-St-Zip: WARMINSTER, FL 18974 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: KATHLEEN RYAN P 04/30/2011

Electronic Signature of Signing Officer or Director Date