

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2011
Secretary of State**

DOCUMENT# P10000071739

Entity Name: GENANT, INC.

Current Principal Place of Business:

8405 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

8405 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-3497749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNES LAW FIRM, P.L.
8344 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

INNES LAW FIRM, P.L.
380 GOLF BROOK CIRCLE
#110
LONGWOOD, FL 32779 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: JONATHAN L. INNES 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GENANT, BRENDA
Address: 8405 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: PORRO, ANTHONY L
Address: 8405 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810 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: BRENDA GENANT P 09/16/2011

Electronic Signature of Signing Officer or Director Date