

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000098754

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** GEISEN ENTERPRISES, INC.

**Current Principal Place of Business:**

1095 BROKEN SOUND PKWY NW STE 200  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1095 BROKEN SOUND PKWY NW STE 200  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 27-5214249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: GEISEN, BRADFORD  
Address: 1095 BROKEN SOUND PKWY NW STE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: GEISEN, KRISTINE  
Address: 1095 BROKEN SOUND PKWY NW STE 200  
City-St-Zip: BOCA RATON, FL 33487

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: PHIL CLARK

CFO

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date