

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037664

Entity Name: GENUINE IMAGING, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8561 SHALLOWBROOK COVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8561 SHALLOWBROOK COVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 45-1840793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISKIN, RONDA B
8561 SHALLOWBROOK COVE
BOYNTON BEACH, FL 33473 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: BRISKIN, WILLIAM H
Address: 8561 SHALLOWBROOK COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: BRISKIN, RONDA B
Address: 8561 SHALLOWBROOK COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: CFO
Name: BRISKIN, WILLIAM H
Address: 8561 SHALLOWBROOK COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: WILLIAM H. BRISKIN

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date