

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070394

FILED
Mar 31, 2012
Secretary of State

Entity Name: GENESYS TECHNOLOGY SERVICES INC.

Current Principal Place of Business:

4821 11TH AVENUE CIR E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4821 11TH AVENUE CIR E
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 45-2928941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: WARNOCK, AREND J
Address: 4821 11TH AVENUE CIR E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: WARNOCK, KELLY
Address: 4821 11TH AVENUE CIR E
City-St-Zip: BRADENTON, FL 34208 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: AREND J. WARNOCK

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date