

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101496

Entity Name: 3GENS INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

410 S. PARK AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

410 S. PARK AVENUE
TITUSVILLE, FL 32796 US

Current Mailing Address:

410 S. PARK AVENUE
TITUSVILLE, FL 32780 US

New Mailing Address:

410 S. PARK AVENUE
TITUSVILLE, FL 32796 US

FEI Number: 45-3937000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ELLIE F
11511 THURSTON WAY
ORLANDO, FL 32837 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: REDDECLIFF, STEPHANY L
Address: 3715 BELLE ARBOR CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: SCHEIDT, GLENNA C
Address: 3715 BELLE ARBOR CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S
Name: CLARK, ELLIE F
Address: 11511 THURSTON WAY
City-St-Zip: ORLANDO, FL 32837 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: GLENNA C SCHEIDT

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date