

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059531

Entity Name: GENCODE SYSTEMS, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

18420 HANCOCK BLUFF RD
DADE CITY, FL 33523 US

New Principal Place of Business:

9313 HAMPSHIRE PARK DR.
TAMPA, FL 33647 US

Current Mailing Address:

18420 HANCOCK BLUFF RD
DADE CITY, FL 33523 US

New Mailing Address:

9313 HAMPSHIRE PARK DR.
TAMPA, FL 33647 US

FEI Number: 59-3389823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33523 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: PSTD
Name: SCOTT, EDGAR R JR
Address: 9313 HAMPSHIRE PARK DR.
City-St-Zip: TAMPA, FL 33647

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: EDGAR R SCOTT JR.

PSTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date