

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068720

Entity Name: GETSEN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

357 W. AUSTIN HWY
BLDG 1
GIDDINGS, TX 78942

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH CT
#615
MIAMI LAKES, FL 33016

New Mailing Address:

200 LESLIE
#702
HALLANDALE BEACH, FL 33009

FEI Number: 65-0863308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVE B
14621 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DAVIS, STEVE B
200 LESLIE
702
HALLANDALE BEACH, FL 33009 US

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: STEVE B. DAVIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, STEVE B
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CSO () Delete
Name: WHITE, DAN DR.
Address: 434 S. WASHINGTON ST.
City-St-Zip: LA GRANGE, TX 78945

Title: COO () Delete
Name: ROBERTS, JOHN J MR.
Address: 7850 BYRON AVENUE, UNIT# 701
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: PELAEZ, LISET DR.
Address: 7850 BYRON AVENUE, UNIT#701
City-St-Zip: MIAMI BEACH, FL 33141

Title: CFO (X) Delete
Name: MORENO, ELIZABETH
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: CS (X) Delete
Name: MORENO, ELIZABETH
Address: 14621 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, STEVE B
Address: 200 LESLIE #702
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE B. DAVIS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date