

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068720

Entity Name: GETSEN, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

357 W. AUSTIN HWY
BLDG 1
GIDDINGS, TX 78942

New Principal Place of Business:

200 LESLIE DR.
#702
HALLANDALE BEACH, FL 33009

Current Mailing Address:

200 LESLIE
#702
HALLANDALE BEACH, FL 33009

New Mailing Address:

200 LESLIE DR.
#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
200 LESLIE
702
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DAVIS, STEVE B
200 LESLIE DR.
#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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, STEVE B
Address: 200 LESLIE DDR. #702
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

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

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: STEVE B. DAVIS

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date