

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076927

FILED
Jan 19, 2006
Secretary of State

Entity Name: GENSYS CONSULTING SERVICES, INC.

Current Principal Place of Business:

7061 C S TAMIAN TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7061 C S TAMIAN TR
SARASOTA, FL 34231

New Mailing Address:

2238 HIDDEN CREEK COURT
LISLE, IL 60532

FEI Number: 65-0944878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDI, LES
7061 S. TAMIAMI TRAIL
SARASOTA, FL 342315559 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVENYI, GABOR
Address: 7061 S TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: DEVENY, KATHY
Address: 7061 S. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: DEVENYI, GIA
Address: 386 WINDSOR
City-St-Zip: GLEN ELLYN, IL 60137

I hereby certify that the information supplied with this filing does not qualify for the 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: GABOR DEVENYI

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

_____ Date