

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076927

FILED
Apr 10, 2010
Secretary of State

Entity Name: GENSYS CONSULTING SERVICES, INC.

Current Principal Place of Business:

7061 C S TAMIAMI TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2238 HIDDEN CREEK COURT
LISLE, IL 60532

New Mailing Address:

FEI Number: 65-0944878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SZIRMAI, MIKLOS
130 WINDWARD ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MARSIK, SCOTT
140 ISLAND WAY #158
CLEARWATER, FL 33767 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: SCOTT MARSIK

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEVENYI, GABOR
Address: 140 ISLAND WAY #158
City-St-Zip: CLEARWATER, FL 33767

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: GABOR DEVENYI

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date