

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24363

FILED
Apr 26, 2007
Secretary of State

Entity Name: GENISYS CORPORATION

Current Principal Place of Business:

11009 U.S. HWY 441
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 895310
LEESBURG, FL 347895310 US

New Mailing Address:

FEI Number: 59-3041544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ROBERT
11009 US HWY 441
LEESBURG, FL 34788 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTON, ROBERT,
Address: 11009 US HWY 441
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, ROBERT
Address: 11009 US HWY 441
City-St-Zip: LEESBURG, FL 34788

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: ROBERT HORTON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date