

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19866

FILED
Feb 10, 2012
Secretary of State

Entity Name: GENESIS AUTOMATION, INC.

Current Principal Place of Business:

2830 MARINA MILE BLVD
SUITE 101
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2830 MARINA MILE BLVD
SUITE 101
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0317667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, BRIAN S
2830 MARINA MILE BLVD.
SUITE 101
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAW, BRIAN S.
Address: 2539 AMBASSADOR AVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: LAW, VALERIE C
Address: 2539 AMBASSADOR AVE
City-St-Zip: COOPER CITY, FL 33026

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: VALERIE LAW

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date