

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003279

Entity Name: GENASSIS INCORPORATED

Current Principal Place of Business:

1391 VIA DE LOS REYES
SAN JOSE, CA 95120

Current Mailing Address:

P.O. BOX 54233
SAN JOSE, CA 95154

FEI Number: 77-0483876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, RICHARD
7845 TENBY COURT
NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPST
Name GRINNELL, THOMAS
Address 1391 VIA DE LOS REYES
City-State-Zip: JOSE CA 95120

Title VCV
Name DAVIS, RICHARD
Address 7845 TENBY COURT
City-State-Zip: NEW PORT RICHEY FL 34655

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: THOMAS GRINNELL

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date