

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002567

FILED
Feb 05, 2012
Secretary of State

Entity Name: GENCO WHOLESALE OFFICE SUPPLIES & TONERS INC.

Current Principal Place of Business:

4017 RICHMOND AVE
STATEN ISLAND, NY 10312 US

New Principal Place of Business:

Current Mailing Address:

4017 RICHMOND AVE
STATEN ISLAND, NY 10312 US

New Mailing Address:

FEI Number: 20-5087723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE - SUITE A
TALLAHASSEE, FL 32301 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: CDP
Name: ZANELOTTI, JOE
Address: 4017 RICHMOND AVE
City-St-Zip: STATEN ISLAND, NY 10312

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: JOE ZANELOTTI

EA

02/05/2012

Electronic Signature of Signing Officer or Director

Date