



10-2017

BUSINESS CORPORATION ANNUAL REPORT



NAME OF BUSINESS CORPORATION: Genorex Systems, Inc.

SECRETARY OF STATE ID NUMBER: 2258290 STATE OF FORMATION: NC

REPORT FOR THE FISCAL YEAR END: 12/31/2024

Filing Office Use Only	
E - Filed Annual Report	
2258290	
CA202512601982	
5/6/2025 12:33	
<input type="checkbox"/>	Changes

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: Paul H. Bass Esq.

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____
SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY	4. REGISTERED AGENT OFFICE MAILING ADDRESS
<u>16928 Lancaster Highway Suite 109</u>	<u>16928 Lancaster Highway Suite 109</u>
<u>Charlotte, NC 28277 Mecklenburg County</u>	<u>Charlotte, NC 28277</u>

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: UPS and Battery Management Hardware and Software

2. PRINCIPAL OFFICE PHONE NUMBER: (704) 966-1577 3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS	5. PRINCIPAL OFFICE MAILING ADDRESS
<u>109 Magnolia Park Drive</u>	<u>109 Magnolia Park Drive</u>
<u>Mooresville, NC 28117</u>	<u>Mooresville, NC 28117</u>

6. Select one of the following if applicable. (Optional see instructions)

- The company is a veteran-owned small business
- The company is a service-disabled veteran-owned small business

SECTION C: OFFICERS (Enter additional officers in Section E.)

NAME: <u>Daniel Russell Baileys , III</u>	NAME: <u>Peter Blettenberger</u>	NAME: _____
TITLE: <u>Chief Executive Officer</u>	TITLE: <u>Chairperson Of The Board</u>	TITLE: _____
ADDRESS: _____	ADDRESS: _____	ADDRESS: _____
<u>18610 Starcreek Drive Suite D</u>	<u>18610 Starcreek Drive, Suite D</u>	_____
<u>Cornelius, NC 28031</u>	<u>Cornelius, NC 28031</u>	_____

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

<u>Daniel Russell Baileys III</u>	<u>5/6/2025</u>
SIGNATURE	DATE

Form must be signed by an officer listed under Section C of this form.

<u>Daniel Russell Baileys III</u>	<u>Chief Executive Officer</u>
Print or Type Name of Officer	Print or Type Title of Officer