

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003113

FILED
Mar 13, 2012
Secretary of State

Entity Name: GENESIS CAPITAL ADVISORS, INC.

Current Principal Place of Business:

532 PAGE ST.
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

532 PAGE ST.
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 04-3345682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWLE, BRADLEY
1415 PANTHER LANE
SUITE 308
NAPLES, FL 34109 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: CHRM
Name: GIANNAROS, CHRISTOS
Address: 532 PAGE ST.
City-St-Zip: STOUGHTON, MA 02072

Title: SD
Name: GIANNAROS, CHRISTOS
Address: 532 PAGE ST.
City-St-Zip: STOUGHTON, MA 02072

Title: VCHR
Name: DUVAL, PAUL
Address: 532 PAGE ST.
City-St-Zip: STOUGHTON, MA 02072

Title: PT
Name: DUVAL, PAUL
Address: 532 PAGE ST.
City-St-Zip: STOUGHTON, MA 02072

Title: V
Name: AINES, RONALD
Address: 532 PAGE ST.
City-St-Zip: STOUGHTON, MA 02072

Title: V
Name: TOWLE, BRADLEY D
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

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: PAUL DUVAL

_____ Electronic Signature of Signing Officer or Director

PT

03/13/2012

_____ Date