

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026379

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: GENESIS ELECTRONICS MANUFACTURING, INC.

**Current Principal Place of Business:**

14201 MCCORMICK DRIVE  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

14201 MCCORMICK DRIVE  
TAMPA, FL 33626

**New Mailing Address:**

C/O D. MICHAEL POINTER II  
2510 118TH AVENUE NORTH  
ST. PETERSBURG, FL 33716

FEI Number: 59-3702714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POINTER, MICHAEL  
2510 118TH AVENUE NORTH  
ST PETERSBURG, FL 33716      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GALINSKI, MICHAEL  
Address: 2500 118TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S      ( ) Delete  
Name: POINTER, MICHAEL  
Address: 2510 118TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T      ( ) Delete  
Name: LANDERS, STACY  
Address: 14201 MCCORMICK DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: P      ( ) Delete  
Name: MAULDIN, SCOTT  
Address: 14201 MCCORMICK DRIVE  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL POINTER

S

03/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date