2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009283

Entity Name: GENESIS MARKETING CONSULTANTS, INC.

Apr 24, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2 FLAMINGO RD KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 2 FLAMINGO RD KEY LARGO, FL 33037 FEI Number: 01-0591224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROACH, PAUL A 2 FLAMÍNGO RD KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ROACH, PAUL A Name: 2 FLAMINGO RD Address: City-St-Zip: KEY LARGO, FL 33037

Title:

Name: ROACH, SOPHIA R Address: 2 FLAMINGO RD KEY LARGO, FL 33037 City-St-Zip:

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 A. ROACH MR. 04/24/2010