

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054799

FILED
Apr 17, 2009
Secretary of State

Entity Name: GENESIS BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 1447
GOLDENROD, FL 32733

New Mailing Address:

809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708

FEI Number: 56-2358200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, PAULA R
809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RHODEN, PAULA
809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708 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: PAULA RHODEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RHODEN, PAULA R
Address: PO BOX 1447
City-St-Zip: GOLDENROD, FL 32733

Title: VP (X) Delete
Name: RHODEN, RAY O
Address: PO BOX 1447
City-St-Zip: GOLDENROD, FL 32733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODEN, PAULA
Address: 809 HUCKLEBERRY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PAULA RHODEN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date