

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054799

FILED
Apr 28, 2011
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:

Current Mailing Address:

809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

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
809 HUCKLEBERRY LANE
WINTER SPRINGS, FL 32708 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: PRES
Name: RHODEN, PAULA
Address: 809 HUCKLEBERRY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: RHODEN, RAY
Address: 809 HUCKLEBERRY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PAULA RHODEN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date