2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058402

Entity Name: GENESIS BUSINESS SERVICES, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 GUILLOT STREET #4028 4055 N.W. 17TH AVENUE DALLAS, TX 75201 US MIAMI, FL 33242 US

Current Mailing Address: New Mailing Address:

P.O. BOX 420186 MIAMI, FL 33242 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JONES, TYRONE

 Address:
 4055 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33242 US

Title: TRES

 Name:
 JONES, TYRONE

 Address:
 4055 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33242 US

Title: SECT

 Name:
 JONES, TYRONE

 Address:
 4055 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33242 US

Title: DIR

 Name:
 JONES, TYRONE

 Address:
 4055 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33242 US

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: TYRONE JONES PRES 02/26/2011