

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021113

Entity Name: GENISY TITLE, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

2625 STATE RD 590. 221
CLEARWATER, FL 33759

New Principal Place of Business:

2625 STATE RD 590
#221
CLEARWATER, FL 33759

Current Mailing Address:

2625 STATE RD 590. 221
CLEARWATER, FL 33759

New Mailing Address:

2625 STATE RD 590
#221
CLEARWATER, FL 33759

FEI Number: 20-4304768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIS, MARIA
2625 STATE ROAD 590
#221
CLEARWATER, FL 33759 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: P () Delete
Name: DELLIS, MARIA
Address: 2625 STATE ROAD 590
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLIS, MARIA
Address: 2625 STATE ROAD 590 #221
City-St-Zip: CLEARWATER, FL 33759

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: MARIA DELLIS

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date