

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015101

FILED
Apr 29, 2011
Secretary of State

Entity Name: GENESIS ELECTRIC MOTORS, INC.

Current Principal Place of Business:

6330 118TH AVE NORTH
SUITE A
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6330 118TH AVE NORTH
SUITE A
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3625804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKEW, DAVID
6330 118TH AVE NORTH
SUITE A
LARGO, FL 33773 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: P
Name: ESKEW, DAVID
Address: 12702 TAR FLOWER DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: ESKEW, KATHLEEN
Address: 12702 TAR FLOWER DR
City-St-Zip: TAMPA, FL 33626

Title: T
Name: ESKEW, DAVID
Address: 12702 TAR FLOWER DR.
City-St-Zip: TAMPA, FL 33626

Title: S
Name: ESKEW, DAVID
Address: 12702 TAR FLOWER DR.
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: LEWIS, BOB
Address: 10256 HIBISCUS DR.
City-St-Zip: ORLAND PARK, IL 60462

Title: VP
Name: LEWIS, MARY
Address: 10256 HIBISCUS DR.
City-St-Zip: ORLAND PARK, IL 60462

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: DAVID D. ESKEW

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date