

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098155

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** GENESIS GLOBAL SOURCING, INC.

**Current Principal Place of Business:**

1250 HALLANDALE BEACH  
SUITE 902  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

900 N. FEDERAL HIGHWAY  
SUITE 300  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

1250 HALLANDALE BEACH BOULEVARD  
SUITE 902  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

900 N. FEDERAL HIGHWAY  
SUITE 300  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 45-3820258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JEFFREY M. OSHINSKY, P.A.  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: KRONRAD, DAVID  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: COB  
Name: KRONRAD, RICHARD  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DAVID B. KRONRAD

P

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date