2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020575

Entity Name: GENESIS ELECTRIC, INC.

Current Principal Place of Business:

6810 OAK HILL

NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6810 OAK HILL

NORTH LAUDERDALE, FL 33068

FEI Number: 65-0902957 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAUMAN, DAVID M 4050 W BROWARD BLVD PLANTATION, FL 33314 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

FILED Apr 28, 2017

Secretary of State

CC2219106544

Officer/Director Detail:

Title PTSV Title I

Name ALBRIGHT, WILLIAM J Name ALBRIGHT, WILLIAM J

Address 6810 OAKHILL Address 6810 OAKHILL

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: NORTH LAUDERDALE FL 33068

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.