

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083504

Entity Name: GENESIS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304

FEI Number: 65-0951346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARVEY, LUKE T
1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304 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

Officer/Director Detail :

Title PD
Name GARVEY, LUKE
Address 1211 NE 8TH AVENUE #200
City-State-Zip: FT. LAUDERDALE FL 33304

Title TD
Name OBER, JAMES B
Address 1211 NE 8TH AVE #200
City-State-Zip: FORT LAUDERDALE FL 33304

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: LUKE T. GARVEY

MGR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date