2020 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

FILED Feb 10, 2020

Secretary of State

9571891957CC

Officer/Director Detail:

Title PD Title TD

Name GARVEY, LUKE Name GARVEY, MELISSA J
Address 1211 NE 8TH AVENUE #200 Address 1211 NE 8TH AVE #200

City-State-Zip: FT. LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title SECRETARY

Name GARVEY, CYNTHIA S
Address 637 DRACENA DRIVE
City-State-Zip: WELLINGTON FL 33414

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 GARVEY PRESIDENT 02/10/2020