2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109611

Entity Name: THE GENESIS GROUP, LLC

Current Principal Place of Business:

5342 CLARK RD. #187 SARASOTA, FL 34233

Current Mailing Address:

5342 CLARK RD. #187 SARASOTA, FL 34233 US

FEI Number: 20-3813520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 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 Jan 21, 2013

Secretary of State

CC6321734925

Authorized Person(s) Detail:

Title MGRM

Name DICOSTANZO, GEORGE
Address 5342 CLARK RD #187
City-State-Zip: SARASOTA FL 34233

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE DICOSTANZO

MANAGING DIRECTOR

01/21/2013