2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001969

Entity Name: THE GENESIS GROUP AND COMPANY, LLC

Current Principal Place of Business:

3618 HOLLISTEN CIRCLE VIERA, FL 32940

Current Mailing Address:

3618 HOLLISTEN CIRCLE VIERA, FL 32940

FEI Number: 45-4247031

Name and Address of Current Registered Agent:

WESSEL, THOMAS L 3618 HOLLISTEN CIRCLE VIERA, FL 32940 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

Authorized Person(s) Detail :

TitleMGRNameWESSEL, THOMAS LAddress3618 HOLLISTEN CIRCLECity-State-Zip:VIERA FL 32940

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: THOMAS L WESSEL

OWNER

01/07/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 07, 2013 Secretary of State CC5751017726

Certificate of Status Desired: No

Date