2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003113

Entity Name: GENESIS CAPITAL ADVISORS, INC.

Current Principal Place of Business:

532 PAGE ST.

STOUGHTON, MA 02072

Current Mailing Address:

532 PAGE ST.

STOUGHTON, MA 02072

FEI Number: 04-3345682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUVAL, PAUL 1415 PANTHER LANE SUITE 308 NAPLES, FL 34109 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: PAUL DUVAL 02/15/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHRM Title SD

Name GIANNAROS, CHRISTOS Name GIANNAROS, CHRISTOS

Address 532 PAGE ST. Address 532 PAGE ST.

City-State-Zip: STOUGHTON MA 02072 City-State-Zip: STOUGHTON MA 02072

Title VCHR Title PT

NameDUVAL, PAULNameDUVAL, PAULAddress532 PAGE ST.Address532 PAGE ST.

City-State-Zip: STOUGHTON MA 02072 City-State-Zip: STOUGHTON MA 02072

Title ∨

Name AINES, RONALD Address 532 PAGE ST.

City-State-Zip: STOUGHTON MA 02072

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: PAUL DUVAL PRESIDENT 02/15/2013

FILED Feb 15, 2013

Secretary of State

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