

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001305

FILED
Jan 04, 2011
Secretary of State

Entity Name: GENESIS 10 CORP.

Current Principal Place of Business:

950 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

950 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

950 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

950 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-4041496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINCHO, CARLA
22421 SOUTH SHORE DRIVE
LAND O' LAKES, FL 33639 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIPPMAN, HARLEY
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: KLEIN, GLENN
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CONT
Name: CHERTOFF, ANDREW
Address: 950 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: ANDREW CHERTOFF

CONT

01/04/2011

Electronic Signature of Signing Officer or Director

Date