

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000551

Entity Name: GENISYS GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

256 SEABOARD LANE
B101
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

256 SEABOARD LANE
B101
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1687701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: CUTRER JR, CLYDE W
Address: 2109 LAKE RIDGE WAY
City-St-Zip: FRANKLIN, TN 37067

Title: S
Name: LEVY, AMY
Address: 256 SEABOARD LANE
City-St-Zip: FRANKLIN, TN 37067

Title: VP
Name: GRAVES, CLIFF
Address: 256 SEABOARD LANE
City-St-Zip: FRANKLIN, TN 37067

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: AMY LEVY

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date