

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006177

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE GENESIS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD. S., SUITE 200
BOCA RATON, FL 33428

New Principal Place of Business:

9970 CENTRAL PARK BLVD. S., SUITE 200
SUITE 200
BOCA RATON, FL 33428

Current Mailing Address:

9970 CENTRAL PARK BLVD. S., SUITE 200
BOCA RATON, FL 33428

New Mailing Address:

9970 CENTRAL PARK BLVD. S., SUITE 200
SUITE 200
BOCA RATON, FL 33428

FEI Number: 65-0992401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN H. FUHR
9970 CENTRAL PARK BLVD. S., SUITE 200
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALLAN H. FUHR
9970 CENTRAL PARK BLVD. S., SUITE 200
SUITE 200
BOCA RATON, FL 33428 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUHR, LINDA E
Address: 9970 CENTRAL PARK BLVD. S., SUITE 200
City-St-Zip: BOCA RATON, FL 33428

Title: C (X) Delete
Name: BORTNICK, BERNARD
Address: 9970 CENTRAL PARK BLVD. S., SUITE 200
City-St-Zip: BOCA RATON, FL 33428

Title: TSD () Delete
Name: FUHR, ALLAN
Address: 9970 CENTRAL PARK BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN H. FUHR

TSD

07/09/2008

Electronic Signature of Signing Officer or Director

Date