

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000623

FILED
Feb 22, 2011
Secretary of State

Entity Name: GENESIS HOME MORTGAGE CORP.

Current Principal Place of Business:

2150 JOSHUA'S PATH
SUITE 202
HAUPPAUGE, NY 11788

New Principal Place of Business:

1727 VETERANS MEMORIAL HWY
SUITE 310
ISLANDIA, NY 11749

Current Mailing Address:

2150 JOSHUA'S PATH
SUITE 202
HAUPPAUGE, NY 11788

New Mailing Address:

1727 VETERANS MEMORIAL HWY
SUITE 310
ISLANDIA, NY 11749

FEI Number: 11-3249743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: RAGONESI, ROBERT
Address: 713 4TH ST.
City-St-Zip: EAST NORTHPORT, NY 11731

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: ROBERT RAGONESI

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date