

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001271

FILED
Mar 19, 2009
Secretary of State

Entity Name: GENESIS ADVISORY SERVICES CORP

Current Principal Place of Business:

100 UNION AVE
CRESSKILL, NJ 07626

New Principal Place of Business:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

100 UNION AVE
CRESSKILL, NJ 07626

New Mailing Address:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

FEI Number: 22-3200056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIXELLE, BRUCE
4251 GULF SHORE BLVD.NORTH, APT.19B
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIXELLE, BRUCE
Address: 5 CHERRY HILL CT.
City-St-Zip: HILLSDALE, NJ 07642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE FIXELLE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date