

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006214

FILED
Sep 09, 2012
Secretary of State

Entity Name: GENESIS REALTY GROUP INC.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33410 US

New Mailing Address:

FEI Number: 65-0963722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, LAWRENCE M
2500 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431 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: DIR
Name: TAYLOR, GIDEON D
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431 US

Title: SVP
Name: SANDS, LAWRENCE M
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431 US

Title: CEOD
Name: MUNRO, MARK
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431

Title: CFOD
Name: SULLIVAN, DANIEL
Address: 2500 N MILITARY TRAIL, SUITE 275
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: CAUDILL, BILLY
Address: 2500 NORTH MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL J, SULLIVAN

CFOD

09/09/2012

Electronic Signature of Signing Officer or Director

Date