

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54684

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE GENESIS GROUP, INC.

Current Principal Place of Business:

THE GENESIS GROUP, INC
4029 TAMPA RD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

THE GENESIS GROUP, INC
4029 TAMPA RD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2758478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, ROTH M C.O.O,
4029 TAMPA ROAD
OLDSMAR, FL 34677 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: DP () Delete
Name: HILTON, V. BUD,
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

Title: VGM () Delete
Name: BLOCK, ROTH
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

Title: VCS () Delete
Name: HILTON, GREG A
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HILTON, V. BUD,
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

Title: VCOO (X) Change () Addition
Name: BLOCK, ROTH
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

Title: VCIO (X) Change () Addition
Name: HILTON, GREG A
Address: 4029 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

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: ROTH M BLOCK

VCOO

03/26/2008

Electronic Signature of Signing Officer or Director

Date