

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54684

FILED  
Apr 14, 2009  
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 (X)

## 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: PCEO ( ) Delete  
Name: HILTON, V. BUD  
Address: 4029 TAMPA RD  
City-St-Zip: OLDSMAR, FL 34677

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

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

## 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: V. D. HILTON

PCEO

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date