

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54684

FILED  
Apr 15, 2010  
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:**

HILTON, GREG A PRES  
4029 TAMPA ROAD  
OLDSMAR, FL 34677 US

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:** GREG A HILTON

04/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** HILTON, V. BUD  
**Address:** 4029 TAMPA RD  
**City-St-Zip:** OLDSMAR, FL 34677

**Title:** VCOO  
**Name:** BLOCK, ROTH  
**Address:** 537 MARKET STREET, LOWER LEVEL STE 12  
**City-St-Zip:** CHATTANOOGA, TN 37402

**Title:** PRES  
**Name:** HILTON, GREG A  
**Address:** 4029 TAMPA RD  
**City-St-Zip:** OLDSMAR, FL 34677

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:** GREG A HILTON

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date