

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54684

FILED
Feb 22, 2012
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:

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

Name and Address of New Registered Agent:

HARMS, RHONDA
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: RHONDA HARMS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACOB, KURIEN
Address: 2141 E HIGHLAND AVE #100
City-St-Zip: PHOENIX, AZ 85016

Title: CFO
Name: SCHONAU, MARK
Address: 2141 E HIGHLAND AVE #100
City-St-Zip: PHOENIX, AZ 85016

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: KURIEN JACOB

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date