

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83655

FILED
Mar 19, 2009
Secretary of State

Entity Name: GENESIS PLANNING AND DEVELOPMENT, INC.

Current Principal Place of Business:

2147-G PORTER LAKE DR
SARASOTA, FL 34240 US

New Principal Place of Business:

5972 RIVER FOREST CIRCLE
BRADENTON, FL 34203 US

Current Mailing Address:

2147-G PORTER LAKE DR
SARASOTA, FL 34240 US

New Mailing Address:

5972 RIVER FOREST CIRCLE
BRADENTON, FL 34203 US

FEI Number: 65-0115964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDRED, ROBERT J
2147-G PORTER LAKE DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MEDRED, ROBERT J
5972 RIVER FOREST CIRCLE
BRADENTON, FL 34203 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDRED, ROBERT J.,
Address: 5972 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J MEDRED

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date