2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89486

Entity Name: GENESIS VII, INC.

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 WHITE DR.

TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

1605 WHITE DRIVE TITUSVILLE, FL 32780

FEI Number: 59-2952211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINSON, KENNETH
3911 HUNTER RIDGE WAY
TITUSVILLE, FL 32796 US
PINSON, KENNETH
14501 JOSAIR DR
ORLANDO, FL 32826 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: KENNETH PINSON 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PINSON, KENNETH
 Name:
 PINSON, KENNETH

 Address:
 3911 HUNTERS RIDGE WAY
 Address:
 14501 JOSAIR DR

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 ORLANDO, FL 32826

Title: VPS () Delete Title: () Change () Addition

 Name:
 WHITMAN, CURTIS J.
 Name:

 Address:
 8074 WINDOVER WAY
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

Title: VPT () Delete Title: () Change () Addition

 Name:
 CROSSWELL, JAMES K.
 Name:

 Address:
 1730 PELICAN DRIVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: JAMES K CROSSWELL VPT 02/20/2009