2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018904

Entity Name: GENESIS SECURITY SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

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

3530 1ST AVENUE NORTH SUITE 120 ST. PETERSBURG, FL 33713

01.1 ETEROBORO, 1 E 337 13

Current Mailing Address: New Mailing Address:

US

P.O. BOX 12666

ST. PETERSBURG, FL 337332666

FEI Number: 02-0780192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALTON, JEFFREY B 6217 12TH STREET SOUTH ST. PETERSBURG, FL 33705

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WALTON, JEFFREY B

 Address:
 6217 12TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: MGRM

 Name:
 WALTON, SYLVIA R

 Address:
 6217 12TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY B WALTON MGR 04/20/2011