

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047221

FILED
May 01, 2010
Secretary of State

Entity Name: GENESIS MARKETING SOLUTIONS LLC

Current Principal Place of Business:

2929 S.E. OCEAN BLVD. SUITE 135-6
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2929 S.E. OCEAN BLVD. SUITE 135-6
STUART, FL 34996 US

New Mailing Address:

FEI Number: 26-3027610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TREANOR, HARRY
Address: 2929 S.E. OCEAN BLVD. SUITE 135-6
City-St-Zip: STUART, FL 34996 US

Title: MGR
Name: ROCHE, KERRY
Address: 2929 S.E. OCEAN BLVD. SUITE 135-6
City-St-Zip: STUART, FL 34996 US

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 Statutes.

SIGNATURE: HARRY TREANOR

MR

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date