2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GENESIS MARKETING CONCEPTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0631974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statues.

SIGNATURE: HARRY TREANOR MR 05/01/2011

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