

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72542

FILED
Apr 11, 2012
Secretary of State

Entity Name: GENESIS TRAVEL BENEFITS, INC.

Current Principal Place of Business:

13902 N. DALE MABRY HWY
#206
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13902 N. DALE MABRY HWY
#206
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3012481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPKE, WILLIAM C II
1120 E. KENNEDY BLVD
#1211
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KNOPKE, WILLIAM C II
400 HARBOUR PLACE DRIVE
#1267
TAMPA, FL 33602 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: WILLIAM C KNOPKE, II

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCS
Name: KNOPKE, WILLIAM C II
Address: 400 HARBOUR PLACE DRIVE #1267
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BREWER, HAROLD
Address: 16316 COLWOOD DR.
City-St-Zip: ODESSA, FL 33556

Title: P
Name: TORRISON, MARK
Address: 83 QUIET OAK CIRCLE
City-St-Zip: THE WOODSLANDS, TX 77381

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM C KNOPKE, II

DCS

04/11/2012

Electronic Signature of Signing Officer or Director

Date