2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001919

FILED Sep 25, 2008 Secretary of State

Entity Name: GENESIS SCIENTIFIC RESEARCH FOUNDATION INC.

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

515 EAST PARK AVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

515 EAST PARK AVE 2 SYRACUSE PLACE TALLAHASSEE, FL 32301 DURHAM, NC 27704

FEI Number: 20-8503922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Flateria Circular Davidand Anna

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

Name: BULLOCK, JEFFERY J Name: BULLOCK, JEFFERY J
Address: 910 CONSTITUTION DRIVE SUITE 1108 Address: 2 SYRACUSE PLACE

City-St-Zip: DURHAM, NC 27705 Address: 2 3 TRACOSE PLACE

Title: S () Delete Title: () Change () Addition

 Name:
 LOE, JUSTIN
 Name:

 Address:
 201 WESTVIEW STREET
 Address:

 City-St-Zip:
 HARRISONBURG, VA 22801
 City-St-Zip:

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

Name:REAMES BULOCK, HELEN EName:REAMES BULOCK, HELEN EAddress:910 CONSTITUTION DRIVE SUITE 1108Address:2 SYRACUSE PLACECity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:DURHAM, NC 27704

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY J. BULLOCK CEO 09/25/2008