2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094739

FILED
Apr 29, 2009
Secretary of State

Entity Name: GENESIS ENGINEERING AND CONSTRUCTORS CORP.

Current Principal Place of Business:

3710 NORTH MONROE ST.
TALLAHASSEE, FL 32314 US

New Principal Place of Business:

1637 METROPOLOTIAN BLVD. A-2
TALLAHASSEE, FL 32318 US

Current Mailing Address:

P.O. BOX 180940
TALLAHASSEE, FL 32318 US

New Mailing Address:

P.O. BOX 15587
TALLAHASSEE, FL 32318 US

FEI Number: 59-3678822 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, EDWARD
901 GROVELAND HILLS DR
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: FREEMAN, EDWARD
Address: 901 GROVELAND HILLS DR
City-St-Zip: TALLAHASSEE, FL 32317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: EDWARD FREEMAN CEO 04/29/2009

Electronic Signature of Signing Officer or Director Date