

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111318

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENESIS RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

101 RIVERFRONT BLVD
SUITE 610
BRADENTON, FL 34205

New Principal Place of Business:

130 RIVIERA DUNES WAY
505
PALMETTO, FL 34221

Current Mailing Address:

101 RIVERFRONT BLVD
SUITE 610
BRADENTON, FL 34205

New Mailing Address:

130 RIVIERA DUNES WAY
505
PALMETTO, FL 34221

FEI Number: 65-1135902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: VP () Delete
Name: FERNANDEZ, MICHAEL A
Address: 101 RIVERFRONT BLVD., SUITE 610
City-St-Zip: BRADENTON, FL 34205

Title: P () Delete
Name: BRADFORD, DENNIS D
Address: 101 RIVERFRONT BLVD., SUITE 610
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, MICHAEL A
Address: 130 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change () Addition
Name: BRADFORD, DENNIS D
Address: 130 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

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: DENNIS BRADFORD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date