

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111318

FILED
May 01, 2010
Secretary of State

Entity Name: GENESIS RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

130 RIVIERA DUNES WAY
505
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

130 RIVIERA DUNES WAY
505
PALMETTO, FL 34221

New Mailing Address:

1409 1ST AVENUE EAST
BRADENTON, FL 34208

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:

SVENSON, LINDA J
1409 1ST AVENUE EAST
BRADENTON, FL 34208 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: LINDA J. SVENSON

05/01/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T/S
Name: SVENSON, LINDA J
Address: 1409 1ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: LINDA J. SVENSON

SEC

05/01/2010

Electronic Signature of Signing Officer or Director

Date