

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059727

FILED
Apr 29, 2008
Secretary of State

Entity Name: GENESIS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

10008 NORTH DALE MABRY HIGHWAY SUITE 117
TAMPA, FL 33618

New Principal Place of Business:

19510 HOLLY LN.
LUTZ, FL 33558

Current Mailing Address:

10008 NORTH DALE MABRY HIGHWAY SUITE 117
TAMPA, FL 33618

New Mailing Address:

19510 HOLLY LN.
LUTZ, FL 33558

FEI Number: 59-3724986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, SCOTT H
10032 FOUNTAIN COURT
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

HIATT, BRIAN P
19510 HOLLY LN.
LUTZ, FL 33558 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: BRIAN P. HIATT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: SANTOS, SCOTT H
Address: 10032 FOUNTAIN COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD (X) Delete
Name: SANTOS, KELLY C
Address: 10032 FOUNTAIN COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HIATT, BRIAN P
Address: 19510 HOLLY LN.
City-St-Zip: LUTZ, FL 33558

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: BRIAN P. HIATT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date