

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117946

Entity Name: GENESIS ENGINEERING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1130 KEWANNEE TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

3983 HABANA AVE
JACKSONVILLE, FL 32217

Current Mailing Address:

1130 KEWANNEE TRAIL
MAITLAND, FL 32751

New Mailing Address:

3983 HABANA AVE
JACKSONVILLE, FL 32217

FEI Number: 30-0000384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARIZADEH, FARSHID
1130 KEWANNEE TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

YARIZADEH, FARSHID
3983 HABANA AVE
JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: YARIZADEH, FARSHID
Address: 3983 HABANA AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VSD
Name: YARIZADEH, DANIEL S
Address: 3983 HABANA AVE
City-St-Zip: JACKSONVILLE, FL 32217

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: FARSHID YARIZADEH

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date