

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002413

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENESIS APPRAISAL SERVICES, CORP

Current Principal Place of Business:

11051 NAUTILUS DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

2905 N. DORCHESTER LANE
COOPER CITY, FL 33026 US

Current Mailing Address:

11051 NAUTILUS DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

2905 N. DORCHESTER LANE
COOPER CITY, FL 33026 US

FEI Number: 02-0662790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIFF, BRADLEY H SR.
11051 NAUTILUS DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BURIFF, BRADLEY H SR.
2905 N. DORCHESTER LANE
COOPER CITY, FL 33026 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURIFF, BRADLEY H SR.
Address: 11051 NAUTILUS DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURIFF, BRADLEY H SR.
Address: 2905 N. DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026 US

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: BRAD H. BURIFF

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date