

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011247

FILED
Jan 30, 2009
Secretary of State

Entity Name: GENESIS RECOVERY SERVICES, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
211
BOCA RATON, FL 33434 US

New Principal Place of Business:

9322 NW 9TH PL
PLANTATION, FL 33324 US

Current Mailing Address:

12717 W. SUNRISE BLVD.
#432
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 82-0583889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, MILES L
12717 W. SUNRISE BLVD.
#432
SUNRISE, FL 33323 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: P () Delete
Name: FISHER, MILES L
Address: 12717 W. SUNRISE BLVD. #432
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILES L FISHER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date