2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# P03000011247

Entity Name: GENESIS RECOVERY SERVICES, INC.

Current Principal Place of Business:

9322 NW 9TH PL
PLANTATION, FL 33324 US

New Principal Place of Business:

9045 LAFONTANA BLVD #201
BOCA RATON, FL 33434 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 ( )**

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

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 02/27/2009

Electronic Signature of Signing Officer or Director — Date