

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011247

FILED
Feb 01, 2010
Secretary of State

Entity Name: GENESIS RECOVERY SERVICES, INC.

Current Principal Place of Business:

9045 LAFONTANA BLVD #201
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1065 95TH ST
250
BAY HARBOR, FL 33154 US

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:

FISHER, MILES L
1065 95 TH ST
250
BAY HARBOR, FL 33154 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, MILES L
Address: 1065 95THST #250
City-St-Zip: BAY HARBOR, FL 33154 US

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: MILES L FISHER

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date