

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011247

FILED
Feb 01, 2012
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:

1065 95TH ST
250
BAY HARBOR, FL 33154 US

New Mailing Address:

6538 COLLINS AVE
215
MIAMI BEACH, FL 33141 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
1065 95 TH ST
250
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FISHER, MILES L
6538 COLLINS AVE
215
MIAMI BEACH, FL 33141 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

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, MILES L
Address: 6538 COLLINS AVE #215
City-St-Zip: MIAMI BEACH, FL 33141 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

02/01/2012

Electronic Signature of Signing Officer or Director

Date