2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067820

Entity Name: GENLEE MARKETING, INC.

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1585 LIVE OAK DRIVE 9584 WOODSTONE MILL DRIVE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

1585 LIVE OAK DRIVE 9584 WOODSTONE MILL DRIVE JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32244 US

FEI Number: 81-0619937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENUS, DWIGHT S

1585 LIVE OAK DRIVE

JACKSONVILLE, FL 32246

US

GENUS, DWIGHT S

9584 WOODSTONE MILL DRIVE

JACKSONVILLE, FL 32244

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: DWIGHT GENUS 03/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GENUS, DWIGHT S Name: GENUS, DWIGHT S

Address: 1585 LIVE OAK DRIVE Address: 9584 WOODSTONE MILL DRIVE City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: JACKSONVILLE, FL 32244 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT GENUS P 03/09/2007