

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076647

Entity Name: GENESIS VOYAGER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 74-3098241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, FRANK E JR.
7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HAGAN, FRANK E JR.
7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HAGAN, FRANK E JR.
Address: 7247 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR () Delete
Name: DUISEN, DARREL A
Address: 2023 EAST SIMS WAY, #116
City-St-Zip: PORT TOWNSEND, WA 98368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAGAN, FRANK E JR.
Address: 7247 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: DIR (X) Change () Addition
Name: DUISEN, DARREL A
Address: 1004 COMERCIAL AVENUE, #1034
City-St-Zip: ANACORTES, WA 98221 US

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: FRANK E. HAGAN, JR.

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date