

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151664

Entity Name: GENESIS LOGISTICS INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

14709 MARSH VIEW DRIVE  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

## Current Mailing Address:

222 IRONTON STREET  
NORTH TONAWANDA, NY 14120 US

## New Mailing Address:

14709 MARSH VIEW DRIVE  
JACKSONVILLE BEACH, FL 32250

FEI Number: 39-1906249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPRON, TERRANCE MR.  
14709 MARSH VIEW DRIVE  
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAPRON, TERRANCE MR.  
Address: 14709 MARSH VIEW DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP ( ) Delete  
Name: OTT, LEE E MR.  
Address: 222 IRONTON STREET  
City-St-Zip: NORTH TONAWANDA, NY 14120 US

Title: SECR ( ) Delete  
Name: KAPRON, TERRANCE MR.  
Address: 14709 MARSH VIEW DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: P03000151664

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date