

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117864

FILED
Feb 09, 2009
Secretary of State

Entity Name: GENESIS NETWORK MARKETING, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HWY
210-22
BOCA RATON, FL 33431

New Principal Place of Business:

21846 MARIGOT DR
BOCA RATON, FL 33428

Current Mailing Address:

4400 NORTH FEDERAL HWY
210-22
BOCA RATON, FL 33431

New Mailing Address:

21846 MARIGOT DR
BOCA RATON, FL 33428

FEI Number: 20-1482363

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:

GLANTZ, HANK PRES
21846 MARIGOT DR
BOCA RATON, FL 33428 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: HANK GLANTZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: GLANTZ, HANK
Address: 21846 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

Title: CFO (X) Delete
Name: NELSON, ROBERT H
Address: 21846 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GLANTZ, ALANA
Address: 21846 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

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: HANK GLANTZ

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date