

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130047

Entity Name: GENESIS SOUTH, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

409 SE 16TH CT  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

500 S.E. 15TH STREET  
SUITE 108  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

409 SE 16TH CT  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

500 S.E. 15TH STREET  
SUITE 108  
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1640870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PISONI, MATTHEW  
409 SE 16TH CT  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

PISONI, MATTHEW  
500 S.E. 15TH STREET  
SUITE 108  
FORT LAUDERDALE, FL 33316 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PISONI, MATTHEW  
Address: 409 SE 16TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PISONI, MATTHEW  
Address: 500 S.E. 15TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MATTHEW PISONI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date