

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130047

Entity Name: GENESIS SOUTH, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1314 LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1314 LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 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
500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
1314 LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

07/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISONI, MATTHEW
Address: 1314 LAS OLAS BLVD SUITE 168
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW PISONI

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date