2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040939

Entity Name: GENESIS QUALITY STAINLESS INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15011 SW 35TH AVENUE ROAD OCALA, FL 34473

Current Mailing Address: New Mailing Address:

15011 SW 35TH AVENUE ROAD OCALA, FL 34473

FEI Number: 20-2541358 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:

RODRIGUEZ, DENNIS PST 15011 SW 35 AVE. RD. OCALA, FL 34473 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: RODRIGUEZ, DENNIS

Address: 15011 SW 35TH AVENUE ROAD

City-St-Zip: OCALA, FL 34473

Title: VD

Name: RODRIGUEZ, DENNIS

Address: 15011 SW 35TH AVENUE ROAD

City-St-Zip: OCALA, FL 34473

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: DENNIS RODRIGUEZ PST 02/26/2011