

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137091

Entity Name: GENESIS MORTGAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11236 BLACKSMITH DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

215 BAY ARBOR BLVD
OLDSMAR, FL 34677 US

Current Mailing Address:

11236 BLACKSMITH DRIVE
TAMPA, FL 33626 US

New Mailing Address:

215 BAY ARBOR BLVD
OLDSMAR, FL 34677 US

FEI Number: 20-3600241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD.
240
TAMPA, FL 33609 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,S () Delete
Name: BEARD, CHRIS D
Address: 11236 BLACKSMITH DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BEARD, CHRIS D
Address: 215 BAY ARBOR BLVD
City-St-Zip: OLDSMAR, FL 34677 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: CHRISTOPHER D. BEARD

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date