

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025261

FILED
Feb 10, 2012
Secretary of State

Entity Name: GENESIS IT SOLUTIONS, INC.

Current Principal Place of Business:

2946 SOUTH UNIVERSITY DR.
APT. 7111
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4434 E. DRY CREEK RD
PHOENIX, AZ 85044

New Mailing Address:

5610 AVALON WAY
HOUSTON, TX 77057

FEI Number: 20-4423450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVIA, APOORVA
2946 SOUTH UNIVERSITY DR. APT. 7111
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALAVIA, APOORVA
Address: 2946 SOUTH UNIVERSITY DR. APT. 7111
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: MALAVIA, APOORVA
Address: 2946 SOUTH UNIVERSITY DR. APT. 7111
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: MALAVIA, APOORVA
Address: 2946 SOUTH UNIVERSITY DR. APT. 7111
City-St-Zip: DAVIE, FL 33328

Title: TREA
Name: MALAVIA, APOORVA
Address: 2946 SOUTH UNIVERSITY DR. APT. 7111
City-St-Zip: DAVIE, FL 33328

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: APOORVA MALAVIA

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date