2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2008 08:00 AN Secretary of State **DOCUMENT # P06000029638** 1. Entity Name GENESIS INTERNATIONAL, INC. Mailing Address Principal Place of Business 3685 CROWN POINT CT PO BOX 24330 JACKSONVILLE, FL 32241-4330 US STE 2 JACKSONVILLE, FL 32257-5967 US No Chg-P 02212008 CR2E034 (11/05) Applied For 4. FEI Number 20-4484819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MADKAIKER, SATYEN P MD DO NOT WRITE 3685 CROWN POINT CT STE 3 IN THIS SPACE JACKSONVILLE, FL 32257-5967 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000835048 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADKAIKER, SATYEN P MD NAME 3685 CROWN POINT CT STE 2 STREET ADDRESS JACKSONVILLE, FL 322575967 CITY-ST-ZIP TITLE MADKAIKER, PRITA S NAME 3685 CROWN POINT CT STE 2 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322575967 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all paner like empowered.

FILED