

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064962

FILED
Mar 20, 2012
Secretary of State

Entity Name: GENESIS COMMERCIAL GROUP, INC.

Current Principal Place of Business:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 970913
COCONUT CREEK, FL 33097

FEI Number: 20-4863639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, SEVERINO
5008 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: D
Name: RODRIGUES, SEVERINO
Address: 5008 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: SEVERINO RODRIGUES

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date