

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096470

FILED
Feb 12, 2010
Secretary of State

Entity Name: GENESIS ENGINEERING SOLUTIONS INC.

Current Principal Place of Business:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

172 NE 31ST AVENUE
HOMESTEAD, FL 33033 US

Current Mailing Address:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

172 NE 31ST AVENUE
HOMESTEAD, FL 33033 US

FEI Number: 20-5335821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, JESUS A
172NE 31 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SOCORRO, JESUS A
172 NE 31ST AVENUE
HOMESTEAD, FL 33033 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOCORRO, JESUS A
Address: 172 NE 31ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: CHACIN DE SOCORRO, MARIA E SOCORRO
Address: 172 NE 31ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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: JESUS A. SOCORRO

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date