

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026852

FILED
Sep 03, 2008
Secretary of State

Entity Name: GENISIS PRIME FINANCIAL, INC.

Current Principal Place of Business:

102 PARK PLACE BOULEVARD
SUITE D2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

102 PARK PLACE BOULEVARD
SUITE D2
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 422042
KISSIMMEE, FL 34742

FEI Number: 20-8538917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, SHAWN P
Address: 102 PARK PLACE BOULEVARD, SUITE D2
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, SHAWN P
Address: PO BOX 422042
City-St-Zip: KISSIMMEE, FL 34742

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: SHAWN KELLY

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date