

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041484

FILED
Apr 02, 2008
Secretary of State

Entity Name: GENESIS SOFT SOLUTIONS, CORP.

Current Principal Place of Business:

101 BRINY AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

49 N. FEDERAL HWY
SUITE 220
POMPANO BEACH, FL 33062 US

Current Mailing Address:

101 BRINY AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N. FEDERAL HWY
#220
POMPANO BEACH, FL 33062 US

FEI Number: 20-8777440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, JAMES A
101 BRINY AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUNSFORD JR, JAMES A
49 N. FEDERAL HWY
#220
POMPANO BEACH, FL 33062 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: JAMES ALEXANDER LUNSFORD JR.

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LUNSFORD, JAMES A
Address: 101 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LUNSFORD, JAMES A
Address: 49 N. FEDERAL HWY #220
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JAMES ALEXANDER LUNSFORD JR.

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date