

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101958

FILED
Oct 20, 2009
Secretary of State

Entity Name: GENESIS PLANET SAVER SYSTEMS INCORPORATED

Current Principal Place of Business:

10511 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

10511 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987

New Mailing Address:

1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

FEI Number: 26-3691937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, JEFFREY
10511 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

RIDDLE, JEFFREY
1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 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: JEFFREY RIDDLE

10/20/2009

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: P () Delete
Name: RIDDLE, TETYANA
Address: 10511 SW KATRINA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP () Delete
Name: RIDDLE, JEFFREY
Address: 10511 SW KATRINA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDLE, TETYANA
Address: 1431 VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: RIDDLE, JEFFREY
Address: 1431 VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: EVP () Change (X) Addition
Name: PLAMBECK, SCOTT
Address: 5818 PALMETTO DR
City-St-Zip: FT PIERCE, FL 34982

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: JEFFREY RIDDLE

VP

10/20/2009

Electronic Signature of Signing Officer or Director

Date