

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101958

FILED
May 03, 2010
Secretary of State

Entity Name: GENESIS PLANET SAVER SYSTEMS INCORPORATED

Current Principal Place of Business:

1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

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
1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 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: P
Name: RIDDLE, TETYANA
Address: 1431 VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

Title: EVP
Name: PLAMBECK, SCOTT
Address: 5818 PALMETTO DR
City-St-Zip: FT PIERCE, FL 34982

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: JEFFREY RIDDLE

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date