

# 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