

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2010
Secretary of State**

DOCUMENT# P08000101958

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:

10534 SW WESTLAWN BLVD
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

1431 VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

10534 SW WESTLAWN BLVD
PORT SAINT LUCIE, FL 34987

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:

RIDDLE, JEFFREY
10534 SW WESTLAWN BLVD
PORT SAINT LUCIE, FL 34987 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:

Electronic Signature of Registered Agent

08/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIDDLE, TETYANA
Address: 10534 SW WESTLAWN BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP
Name: RIDDLE, JEFFREY
Address: 10534 SW WESTLAWN BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34987

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

Electronic Signature of Signing Officer or Director

VP

08/16/2010

Date