

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026294

Entity Name: GENESIS VACATIONS INC

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

10181 WEST SAMPLE ROAD  
202  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

10181 WEST SAMPLE ROAD  
202  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

3810 INVERRARY BOULEVARD  
102 O  
LAUDERHILL, FL 33319

## New Mailing Address:

3810 INVERRARY BOULEVARD  
102 O  
LAUDERHILL, FL 33319

FEI Number: 26-4516276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC  
3810 INVERRARY BOULEVARD  
102 O  
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VERNON, ANTHONY  
Address: 8811 NW 35 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D  
Name: LINTON, DARRELL  
Address: 8181 NORTH UNIVERSITY DRIVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: D  
Name: LINTON, WAYNE  
Address: 7683 TAMARAC ISLAND CIRCLE  
City-St-Zip: TAMARAC, FL 33321 US

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: WAYNE LINTON

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date