

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027558

FILED
Jan 22, 2011
Secretary of State

Entity Name: GENESIS TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

560 HARRISON AVENUE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

560 HARRISON AVENUE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-4534423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1722 STAYSAIL DRIVE
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIASON, DARCI J
Address: 560 HARRISON AVENUE
City-St-Zip: ORANGE PARK, FL 33594

Title: VP
Name: BIASON, MICHAEL
Address: 560 HARRISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065

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: DARCI BIASON

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date