

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066699

FILED
Mar 18, 2011
Secretary of State

Entity Name: GENESIS CONSULTING SERVICES, CORP

Current Principal Place of Business:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0688732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, OTO R
6662 W SAMPLE RD #21B
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GOMES, OTO R
8509 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: OTO R GOMES

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMES, OTO R
Address: 8509 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: OTO R GOMES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date