2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080530

Entity Name: GENESIS CHARTERS, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12502 BROOKWOOD COURT DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12502 BROOKWOOD COURT DAVIE, FL 33330

FEI Number: 32-0290692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUBERT, LEXIS 12502 BROOKWOOD COURT DAVIE, FL 33330 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SCHUBERT, LEXIS

Address: 12502 BROOKWOOD COURT

City-St-Zip: DAVIE, FL 33330

Title: VP

Name: SCHUBERT, ROBERT SR Address: 12502 BROOKWOOD COURT

City-St-Zip: DAVIE, FL 33330

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: LEXIS SCHUBERT P 01/20/2010