

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000161

Entity Name: SEO GENESIS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

313 OAK ESTATES DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

313 OAK ESTATES DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-1581557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, LOU
313 OAK ESTATES DRIVE
ORLANDO, FL 32806 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: P
Name: FERRIS, LOU
Address: 313 OAK ESTATES DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: TILARO, TOM
Address: 2144 DEER HOLLOW CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: LOU FERRIS

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date