

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061511

FILED
Aug 31, 2012
Secretary of State

Entity Name: GENESIS SOURCING SOLUTIONS, INC.

Current Principal Place of Business:

4565 MACKINAC STREET
LAKE IN THE HILLS, IL 60156

New Principal Place of Business:

Current Mailing Address:

4565 MACKINAC STREET
LAKE IN THE HILLS, IL 60156

New Mailing Address:

FEI Number: 27-3015234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN M III
2036 PALO ALTO AVE
THE VILLAGES, FL 32159 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: PS
Name: WEST, JOHN M III
Address: 4565 MACKINAC STREET
City-St-Zip: LAKE IN THE HILLS, IL 60156

Title: VT
Name: MORRIS, ROBERT M
Address: 471 DIXIE PLACE
City-St-Zip: FANCY GAP, VA 24328

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: JOHN M WEST III

PS

08/31/2012

Electronic Signature of Signing Officer or Director

Date