

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072365

FILED
Apr 25, 2011
Secretary of State

Entity Name: GENESIS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

1637 METROPOLITAN BLVD
SUITE A-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1637 METROPOLITAN BLVD
SUITE A-2
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 12247
TALLAHASSEE, FL 32308

FEI Number: 90-0605972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ED
901 GROVELAND HILLS DR.
TALLAHASSEE, FL 32317 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: FREEMAN, ED
Address: 1637 METROPOLITAN BLVD, SUITE A-2
City-St-Zip: TALLAHASSEE, FL 32308

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: ED FREEMAN

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date