2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072365

Entity Name: GENESIS CONSTRUCTION GROUP INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1637 METROPOLITAN BLVD SUITE A-2 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 12247
TALLAHASSEE, FL 32308
1637 METROPOLITAN BLVD
SUITE A-2
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: Name and Address of New Registered Agent:

FREEMAN, ED 901 GROVELAND HILLS DR. TALLAHASSEE, FL 32317 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

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/30/2012