2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080703

Entity Name: GENESIS ADVENTURES, INC.

FILED Feb 09, 2012 Secretary of State

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

2255 MAGANS OCEAN WALK VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 644057 VERO BEACH, FL 32964

FEI Number: 06-1629169 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:

DUNCANSON, BRIAN 2255 MAGANS OCEAN WALK VERO BEACH, FL 32963 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: DUNCANSON, BRIAN
Address: 2255 MAGANS OCEAN WALK
City-St-Zip: VERO BEACH, FL 32963

Title: T

Name: DUNCANSON, JOANNE
Address: 2255 MAGANS OCEAN WALK
City-St-Zip: VERO BEACH, FL 32963

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: BRIAN DUNCANSON P 02/09/2012