

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085054

FILED
May 01, 2011
Secretary of State

Entity Name: GENESIS ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

11738 MONTE VISTA ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11738 MONTE VISTA ROAD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-3715828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALDONIK, LAWRENCE M III
11738 MONTE VISTA ROAD
CLERMONT, FL 34711 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: CEO
Name: GALDONIK, LAWRENCE M III
Address: 11738 MONTE VISTA ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: P
Name: FERGUSON, DANNY L
Address: 23944 NORTH BUCKHILL ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: LAWRENCE GALDONIK

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date