

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055999

Entity Name: GENUSI CORPORATION

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4185 S. FAIRWAY DRIVE
CEDAR, MI 49621

New Principal Place of Business:

Current Mailing Address:

4185 S. FAIRWAY DRIVE
CEDAR, MI 49621

New Mailing Address:

FEI Number: 35-2419760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: HARRIS, JAMES R JR.
Address: P.O. BOX 89
City-St-Zip: LELAND, MI 49654

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: JAMES REGINALD HARRIS, JR.

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date