

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059480

FILED
Apr 02, 2012
Secretary of State

Entity Name: MJ GENESIS INC

Current Principal Place of Business:

2070 WORLD PARKWAY BLVD
SUITE 18
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2070 WORLD PARKWAY BLVD
SUITE 18
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 45-2632006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLETKO, JAMES
2070 WORLD PARKWAY BLVD
SUITE 18
CLEARWATER, FL 33763 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: DEWEY, MARILYN
Address: 2070 WORLD PARKWAY BLVD
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: BLETKO, JAMES
Address: 2070 WORLD PARKWAY BLVD
City-St-Zip: CLEARWATER, FL 33763 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: MARILOYN DEWEY

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date