

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076148

Entity Name: GENESIS INTEGRAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

138 107TH AVENUE
SUITE 334
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 107TH AVENUE, SUITE 334
SUITE 334
TREASURE ISLAND, FL 33706

Current Mailing Address:

138 107TH AVENUE
SUITE 334
TREASURE ISLAND, FL 33706

New Mailing Address:

POST OFFICE BOX 66719
ST. PETE BEACH, FL 33736

FEI Number: 45-3112165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR.
146 SECOND STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33701 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: PD
Name: TOWNE, ALYN
Address: 138 107TH AVENUE #334
City-St-Zip: TREASURE ISLAND, FL 33706

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: ALYN TOWNE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date