

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078998

Entity Name: THE GENESIS CODE INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

21376 WOODCHUCK LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21376 WOODCHUCK LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 45-3177246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JULIE A
21376 WOODCHUCK LANE
BOCA RATON, FL 33428 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: SNYDER, JULIE A
Address: 21376 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: LOPIAN, AVROM
Address: 21376 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: COO
Name: MACHOL, ROBERT U JR
Address: 8617 THUNDERWOOD DRIVE
City-St-Zip: RALEIGH, NC 27617 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: ROBERT MACHOL

COO

04/12/2012

Electronic Signature of Signing Officer or Director

Date