

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098155

FILED
Jan 11, 2012
Secretary of State

Entity Name: GENESIS GLOBAL SOURCING, INC.

Current Principal Place of Business:

1250 HALLANDALE BEACH
SUITE 902
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1250 HALLANDALE BEACH BOULEVARD
SUITE 902
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3820258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY M. OSHINSKY, P.A.
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: KRONRAD, DAVID
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: COB
Name: KRONRAD, RICHARD
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DAVID B. KRONRAD

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date