

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056457

FILED
Feb 18, 2011
Secretary of State

Entity Name: GENESIS TECHNOLOGIES INC.

Current Principal Place of Business:

1720 STARKEY RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1720 STARKEY RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3208607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZZELL, JOANNE
10224 GULF BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MCINTYRE, JOANNE
10224 GULF BLVD
TREASURE ISLAND, FL 33706 US

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: JOANNE MCINTYRE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MCINTYRE, JOANNE
Address: 10224 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST
Name: MCINTYRE, ROBERT
Address: 10224 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P
Name: RAMIREZ, WENDY
Address: 9293 121ST ST
City-St-Zip: SEMINOLE, FL 33772

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: WENDY RAMIREZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date