

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066262

Entity Name: GENESIS MARKETING, INC.

FILED  
Apr 15, 2007  
Secretary of State

## Current Principal Place of Business:

7701 NW 56TH AVENUE  
SUITE 2  
POMPAÑO BEACH, FL 33073 US

## Current Mailing Address:

7701 NW 56TH AVE., #2  
SUITE 2  
POMPAÑO BEACH, FL 33073 US

FEI Number: 65-0605549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALL, LEANDER M  
191 SE 20TH AVE  
#619  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

3870 LYONS ROAD  
SUITE 212  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

3870 LYONS ROAD  
SUITE 212  
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SMALL, LEANDER M  
Address: 191 SE 20TH AVE #619  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEANDER M. SMALL

PST

04/15/2007

Electronic Signature of Signing Officer or Director

Date