

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066262

Entity Name: GENESIS MARKETING, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3870 LYONS ROAD
SUITE 212
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3870 LYONS ROAD
SUITE 212
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0605549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DEBORAH
191 SE 20TH AVE
#619
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BARNETT, DEBORAH
1596 S.E. 4TH ST
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMALL, LEANDER M
Address: 3870 LYONS RD, APT 212
City-St-Zip: COCONUT CREEK, FL 33073

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 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

04/18/2009

Electronic Signature of Signing Officer or Director

Date