

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009857

Entity Name: GENUS GROUP, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

10007 N.E. 4TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

10007 N.E. 4TH AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0651385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD, FL 33021 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

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, JOSEH L
Address: 1007 N.E. FOURTH AVENUE
City-St-Zip: MIAMI SHORES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, JOSEH L
Address: 1007 N.E. FOURTH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: JOSH L BENNETT

Electronic Signature of Signing Officer or Director

PRES

04/11/2009

Date