

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063962

Entity Name: GINESIS LEASING INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIR
22
BOCA RATON, FL 33487 US

Current Mailing Address:

1181 S ROGERS CIR
22
BOCA RATON, FL 33487 US

FEI Number: 65-0688003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, BIRGIT
1181 S ROGERS CIR
22
BOCA RATON, FL 33487 US

New Principal Place of Business:

1181 S ROGERS CIR
34
BOCA RATON, FL 33487 US

New Mailing Address:

1181 S ROGERS CIR
34
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STRICKLAND, BIRGIT
1181 S ROGERS CIR
34
BOCA RATON, FL 33487 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRICKLAND, BIRGIT
Address: 2255 LINDELL BLVD #4409
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: BERG, OYVIND
Address: 2255 LINDELL BLVD #3303
City-St-Zip: DELRAY BEACH, FL 33444

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: BIRGIT STRICKLAND

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date