2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079097

Entity Name: GENESIS UNITED, INC.

FILED Aug 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9633-1 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P.O. BOX 24527 JACKSONVILLE, FL 32241

FEI Number: 59-3402346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, GARY J 9633-1 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32257 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

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GORDON, GARY J

Address: 9633 OLD ST. AUGUSTINE RD. City-St-Zip: JACKSONVILLE, FL 32257

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: GARY GORDON PVST 08/23/2010