

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053184

FILED
Feb 21, 2011
Secretary of State

Entity Name: GENESIS IMAGE TECHNOLOGY CORPORATION

Current Principal Place of Business:

2705 CRANE TRACE CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

1801 LAKEVIEW DRIVE.
SUITE # 310
SEBRING, FL 33871

Current Mailing Address:

P.O. BOX 691564
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 65-0840642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, SUE J
2705 CRANE TRACE CIRCLE
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: VPTD
Name: BUFAN, YU
Address: P O BOX 691564
City-St-Zip: ORLANDO, FL 32869

Title: S
Name: YU, ROBERT
Address: P O BOX 691564
City-St-Zip: ORLANDO, FL 32869

Title: D
Name: YU, ROBERT A
Address: P O BOX 691564
City-St-Zip: ORLANDO, FL 32869

Title: P
Name: YU, SUE J
Address: P O BOX 691564
City-St-Zip: ORLANDO, FL 32869

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: SUE J. YU

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date