

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080780

Entity Name: GENESIS 3, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

13145 SW 104 TER
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13145 SW 104 TER
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0872235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, BRIAN VAN
13145 SW 104TH TERRACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOWER, BRIAN VAN
Address: 13145 SW 104TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: PHILLIPS, SKIP
Address: 28942 WELSOME VIEW
City-St-Zip: ESCONDIDO, CA 92026

Title: DS () Delete
Name: TISHERMAN, DAVID
Address: 504 6TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN VAN BOWER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date