

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080780

Entity Name: GENESIS 3, INC.

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN VAN BOWER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date