

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000080780

Entity Name: GENESIS 3, INC.

**FILED**  
**Jan 09, 2012**  
**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

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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date