

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082210

FILED
Jul 07, 2010
Secretary of State

Entity Name: GENESIS TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

10204 NW 47TH ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

102 WOOD STREAM WAY
WILLIAMSTON, SC 29697

New Mailing Address:

FEI Number: 65-0865354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH T. G
10204 NW 47TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROWN, JOSEPH T. G
10204 NW 47TH STREET
SUNRISE, FL 33351 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

07/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, JOSEPH T
Address: 102 WOOD STREAM WAY
City-St-Zip: WILLIAMSTON, SC 29697

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: JOSEPH T. G. BROWN

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date