

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091238

FILED
Mar 24, 2009
Secretary of State

Entity Name: GENESIS RECOVERY CORP.

Current Principal Place of Business:

9625 FOWLER AVE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7153
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3542401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, WILLIAM O
2610 QUINCY AVE.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

EDGAR, WILLIAM O
1762 LARAMIE CIR.
MELBOURNE, FL 32940 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: WILLIAM O EDGAR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDGAR, WILLIAM O
Address: 2610 QUINCY AVE.
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: EDGAR, MICHAEL D
Address: 9625 FOWLER AVE
City-St-Zip: PENSACOLA, FL 32534

Title: T () Delete
Name: EDGAR, BILLY J SR
Address: 2292 COWPEN CREEK RD
City-St-Zip: ATMORE, AL 36502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDGAR, WILLIAM O
Address: 1762 LARAMIE CIR
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: EDGAR, MICHAEL D
Address: 3207 MOSS POINT LN
City-St-Zip: CANTONMENT, FL 32533

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: MICHAEL D EDGAR

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date