2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000755

Entity Name: GENESIS TRUCKING, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1354 SW 71ST TERR. 1354 SW 71ST TERR.

N. LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1354 SW 71ST TERR. 1354 SW 71ST TERR.

N. LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068

FEI Number: 65-0888817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, COURTNEY SINGH, COURTNEY 1354 SW 71ST TERR. SINGH, COURTNEY 1354 SW 71ST TERR.

N. LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SINGH, COURTNEY
 Name:
 SINGH, COURTNEY

 Address:
 1354 SW 71ST TERRACE
 Address:
 1354 SW 71ST TERRACE

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: S () Delete Title: S (X) Change () Addition

Name: SINGH, CHARMAINE Name: SINGH, CHARMAINE
Address: 1354 SW 71ST TERR.
City-St-Zip: N. LAUDERDALE, FL 33068
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: COURTNEY SINGH P 04/28/2008