

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102099

FILED
Apr 16, 2009
Secretary of State

Entity Name: GENESIS GLOBAL RECRUITING, INC.

Current Principal Place of Business:

3000 SW 148 AVENUE
150
MIRAMAR, FL 33027

New Principal Place of Business:

3000 SW 148 AVENUE
116
MIRAMAR, FL 33027

Current Mailing Address:

3000 SW 148 AVENUE
150
MIRAMAR, FL 33027

New Mailing Address:

3000 SW 148 AVENUE
116
MIRAMAR, FL 33027

FEI Number: 65-0961179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH-MEREDITH, ANNA
3000 SW 148 AVENUE
150
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHURCH-MEREDITH, ANNA
3000 SW 148 AVENUE
116
MIRAMAR, FL 33027 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHURCH-MEREDITH, ANNA
Address: 3000 SW 148 AVENUE #150
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: MEREDITH, THOMAS W
Address: 3000 SW 148 AVENUE #150
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHURCH-MEREDITH, ANNA
Address: 3000 SW 148 AVENUE #116
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: MEREDITH, THOMAS W
Address: 3000 SW 148 AVENUE #116
City-St-Zip: MIRAMAR, FL 33027

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: THOMAS W. MEREDITH

ST

04/16/2009

Electronic Signature of Signing Officer or Director

Date