

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54461

FILED
Feb 09, 2009
Secretary of State

Entity Name: GENESIS RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

PO BOX 621237
OVIEDO, FL 327621237 US

New Principal Place of Business:

1335 BENNETT DR.
LONGWOOD, FL 32750 US

Current Mailing Address:

PO BOX 621237
OVIEDO, FL 327621237 US

New Mailing Address:

FEI Number: 59-3136281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSCH, MARK V.
2425 LEE RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GAY, EDWARD R. ESQ.
1516 E. CONCORD STREET
ORLANDO, FL 32803 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: EDWARD R. GAY

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHIE, SAMUEL M.
Address: 8616 PORT SAID ST.
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CASE, DAWNA L.
Address: 608 KELLY GREEN ST.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASE, RUSSELL L.
Address: 608 KELLY GREEN ST.
City-St-Zip: OVIEDO, FL 32765

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: RUSSELL L. CASE JR.

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date