

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000648

Entity Name: GENESIS ACQUISITION MANAGEMENT, INC.

Current Principal Place of Business:

6100 CENTER DRIVE WEST SUITE 630
LOS ANGELES, CA 90045

Current Mailing Address:

6100 CENTER DRIVE WEST SUITE 630
LOS ANGELES, CA 90045 US

FEI Number: 32-0355004

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WEISS, TRIXY
Address 6100 CENTER DRIVE WEST SUITE 630

City-State-Zip: LOS ANGELES CA 90045

Title SECRETARY
Name FAIRWEATHER, BRITTNEY
Address 6100 CENTER DRIVE WEST SUITE 630

City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR
Name SMITH, NORMA
Address 6100 CENTER DRIVE WEST SUITE 630

City-State-Zip: LOS ANGELES CA 90045

Title VP OF BROKER OPERATIONS
Name ASHBY, JEFF
Address 6100 CENTER DRIVE WEST SUITE 630

City-State-Zip: LOS ANGELES CA 90045

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: TRIXY WEISS

PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date