

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000648

**FILED**  
**Apr 30, 2013**  
**Secretary of State**  
**CC0074183318**

**Entity Name:** GENESIS ACQUISITION MANAGEMENT, INC.

**Current Principal Place of Business:**

27001 AGOURA ROAD, SUITE 170  
CALABASAS, CA 91301

**Current Mailing Address:**

27001 AGOURA ROAD, SUITE 170  
CALABASAS, CA 91301 US

**FEI Number: 32-0355004**

**Certificate of Status Desired: No**

**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        27001 AGOURA ROAD, SUITE 170  
City-State-Zip: CALABASAS CA 91301

Title            SECRETARY  
Name            FAIRWEATHER, BRITTNEY  
Address        27001 AGOURA ROAD, SUITE 170  
City-State-Zip: CALABASAS CA 91301

Title            CFO  
Name            ROTHBERG, ARTHUR  
Address        27001 AGOURA ROAD, SUITE 170  
City-State-Zip: CALABASAS CA 91301

Title            DIRECTOR  
Name            SMITH, NORMA  
Address        27001 AGOURA ROAD, SUITE 170  
City-State-Zip: CALABASAS CA 91301

Title            DIRECTOR  
Name            SMITH, ANDREW  
Address        27001 AGOURA ROAD, SUITE 170  
City-State-Zip: CALABASAS CA 91301

*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: BRITTNEY FAIRWEATHER**

**SECRETARY**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date