

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000648

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

**FILED**  
**Feb 03, 2015**  
**Secretary of State**  
**CC6883432359**

**Current Principal Place of Business:**

21650 OXNARD STREET  
SUITE 1700  
WOODLAND HILLS, CA 91367

**Current Mailing Address:**

21650 OXNARD STREET  
SUITE 1700  
WOODLAND HILLS, CA 91367 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        21650 OXNARD STREET  
                 SUITE 1700  
City-State-Zip: WOODLAND HILLS CA 91367

Title            SECRETARY  
Name            FAIRWEATHER, BRITTNEY  
Address        21650 OXNARD STREET  
                 SUITE 1700  
City-State-Zip: WOODLAND HILLS CA 91367

Title            DIRECTOR  
Name            SMITH, NORMA  
Address        21650 OXNARD STREET  
                 SUITE 1700  
City-State-Zip: WOODLAND HILLS CA 91367

Title            VP OF BROKER OPERATIONS  
Name            MIRANDA, BELKYS  
Address        21650 OXNARD STREET  
                 SUITE 1700  
City-State-Zip: WOODLAND HILLS CA 91367

*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**

**CEO**

**02/03/2015**

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

\_\_\_\_\_  
Date