

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003848

FILED
Mar 20, 2009
Secretary of State

Entity Name: GENESIS FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

8405 SW NIMBUS AVE
SUITE # A
BEAVERTON, OR 97008 US

New Principal Place of Business:

Current Mailing Address:

8405 SW NIMBUS AVE
SUITE # A
BEAVERTON, OR 97008 US

New Mailing Address:

FEI Number: 75-2930009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LEVIN, IRVING J
Address: 12737 SW IRON MTN BLVD
City-St-Zip: PORTLAND, OR 972198307 US

Title: SVP () Delete
Name: BURROWS, CHARLES P
Address: 9020 NW BENSON ST
City-St-Zip: PORTLAND, OR 972198307 US

Title: PRES () Delete
Name: WEINSTEIN, BRUCE A
Address: 1025 NW COUCH ST, UNIT 912
City-St-Zip: PORTLAND, OR 97209 US

Title: SVP () Delete
Name: ENNEKING, BRIAN J
Address: 7220 SW CEDAR LANE
City-St-Zip: PORTLAND, OR 972253132 US

Title: SVP () Delete
Name: FULLER, VERNON O
Address: 23811 STONEHAVEN
City-St-Zip: SHERWOOD, OR 971407079 US

Title: VP () Delete
Name: ROBINSON, DAVID W
Address: 21227 SW BALER WAY
City-St-Zip: SHERWOOD, OR 97140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: MOORE, PATRICK J
Address: 8405 SW NIMBUS AVE., STE A
City-St-Zip: BEAVERTON, OR 97008 US

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

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

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

Title: S (X) Change () Addition
Name: BROADHEAD, TOM A
Address: 8405 SW NIMBUS AVENUE, STE A
City-St-Zip: BEAVERTON, OR 97008 US

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: BRUCE WEINSTEIN

Electronic Signature of Signing Officer or Director

PRES

03/20/2009

Date