2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4700 S SYRACUSE 9055 E MINERAL CIRCLE STE 1000 STE 200 DENVER, CO 80237 CENTENNIAL, CO 80112

Current Mailing Address: New Mailing Address:

4700 S SYRACUSE 9055 E MINERAL CIRCLE STE 1000 STE 200 DENVER, CO 80237 CENTENNIAL, CO 80112

FEI Number: 02-0580939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: (X) Change () Addition DIACHOK, RUSSELL R Name: Name: DIACHOK, RUSSELL R 4700 S SYRACUSE STE 1000 9055 E MINERAL CIRCLE, STE 200 Address: Address:

City-St-Zip: DENVER, CO 80237 City-St-Zip: CENTENNIAL, CO 80112

Title: Title: () Delete (X) Change () Addition Name: DIACHOK, GEORGE T Name: DIACHOK, GEORGE T

4700 S SYRACUSE STE 1000 9055 E MINERAL CIRCLE, STE 200 Address: Address: DENVER, CO 80237 CENTENNIAL, CO 80112 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition DCO DCO RAGER, JODEE B RAGER, JODEE B Name: Name:

4700 S SYRACUSE STE 1000 9055 E MINERAL CIRCLE, STE 200 Address: Address:

City-St-Zip: DENVER, CO 80237 City-St-Zip: CENTENNIAL, CO 80112

Title: SEC () Delete Title: SEC (X) Change () Addition TEMPLE, DOUGLAS G TEMPLE, DOUGLAS G Name: Name: Address: 4700 S SYRACUSE STE 1000 Address: 9055 E MINERAL CIRCLE, STE 200 City-St-Zip: City-St-Zip: DENVER, CO 80237 CENTENNIAL, CO 80112

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: DOUGLAS G TEMPLE SEC 03/11/2008