2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002308

Entity Name: GENESIS LENDING SERVICES, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8405 S.W. NIMBUS AVENUE, STE. A BEAVERTON, OR 97008 US

Current Mailing Address: New Mailing Address:

8405 S.W. NIMBUS AVENUE, STE. A BEAVERTON, OR 97008 US

FEI Number: 20-2792428 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: WEINSTEIN, BRUCE

Address: 8405 S.W. NIMBUS AVENUE, STE. A City-St-Zip: BEAVERTON, OR 97008 US

Title: SE/D

Name: ROWE, ROBERT

Address: 8405 S.W. NIMBUS AVENUE, STE. A City-St-Zip: BEAVERTON, OR 97008 US

Title: TREA

Name: ATKINSON, GREGG

Address: 8405 S.W. NIMBUS AVENUE, STE. A City-St-Zip: BEAVERTON, OR 97008 US

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: BRUCE WEINSTEIN PRES 02/21/2012