

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094080

FILED
May 11, 2010
Secretary of State

Entity Name: GENESIS FINANCIAL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

145 STANDISH CIR
UNIT A
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

2136 CHIQUITA BLVD N
CAPE CORAL, FL 33993 US

Current Mailing Address:

145 STANDISH CIR
UNIT A
N. FORT MYERS, FL 33903 US

New Mailing Address:

2136 CHIQUITA BLVD N
CAPE CORAL, FL 33993 US

FEI Number: 20-1318221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMA, MARTHA M
145 STANDISH CIR
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

LONDONO, MARILYN
2136 CHIQUITA BLVD N
CAPE CORAL, FL 33993 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: MARILYN LONDONO

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LONDONO, MARILYN
Address: 2136 CHIQUITA BLVD N
City-St-Zip: CAPE CORAL, FL 33993 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: MARILYN LONDONO

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date