

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003737

FILED
Apr 17, 2009
Secretary of State

Entity Name: GENESIS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10502 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

1138 KYLE WOOD LN
BRANDON, FL 33511

Current Mailing Address:

10502 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

PO BOX 3656
BRANDON, FL 33509

FEI Number: 20-8185497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, ZANE
10502 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

WEBBER, ZANE
1138 KYLE WOOD LN
BRANDON, FL 33509 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: ZANE PAUL WEBBER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBBER, ZANE
Address: 10502 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBBER, ZANE
Address: 1138 KYLE WOOD LN
City-St-Zip: BRANDON, FL 33511

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: ZANE PAUL WEBBER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date