2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056072

Entity Name: GENESIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

1718 FERN FOREST PL DELRAY BEACH, FL 33445

Current Mailing Address:

1718 FERN FOREST PL DELRAY BEACH, FL 33445

FEI Number: 65-0847221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIVITERA, JOSEPH M 1718 FERN FOREST PL DELRAY BEACH, FL 33445 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

FILED Jan 31, 2014

Secretary of State

CC5628356189

Officer/Director Detail:

Title VP Title PRES

NamePRIVITERA, SCOTTNamePRIVITERA, JOE MAddress1718 FERN FOREST PLAddress1718 FERN FOREST PLCity-State-Zip:DELRAY BEACH FL 33445City-State-Zip:DELRAY BEACH FL 33445

Title VP

Name MEYERS, JILIANN

Address 19615 DOGWOOD DR City-State-Zip: MONUMENT CO 80132

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: JOE PRIVITERA PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/31/2014 Date