

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

FILED
Mar 11, 2008
Secretary of State

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4700 S SYRACUSE
STE 1000
DENVER, CO 80237

New Principal Place of Business:

9055 E MINERAL CIRCLE
STE 200
CENTENNIAL, CO 80112

Current Mailing Address:

4700 S SYRACUSE
STE 1000
DENVER, CO 80237

New Mailing Address:

9055 E MINERAL CIRCLE
STE 200
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:

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

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: DIACHOK, RUSSELL R
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: DIACHOK, GEORGE T
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: DCO () Delete
Name: RAGER, JODEE B
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: SEC () Delete
Name: TEMPLE, DOUGLAS G
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DIACHOK, RUSSELL R
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: D (X) Change () Addition
Name: DIACHOK, GEORGE T
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: DCO (X) Change () Addition
Name: RAGER, JODEE B
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: SEC (X) Change () Addition
Name: TEMPLE, DOUGLAS G
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: 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

Electronic Signature of Signing Officer or Director

Date