

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

FILED
Jan 12, 2012
Secretary of State

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

9055 E MINERAL CIRCLE
STE 200
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

9055 E MINERAL CIRCLE
STE 200
CENTENNIAL, CO 80112

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRE
Name: DIACHOK, RUSSELL R
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: DIR
Name: DIACHOK, GEORGE T
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: DIR
Name: RAGER, DEAN
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

Title: CFO
Name: OLSON, RAY
Address: 9055 E MINERAL CIRCLE, STE 200
City-St-Zip: CENTENNIAL, CO 80112

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: RUSSELL DIACHOK

PRE

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date