

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002308

FILED
Mar 15, 2011
Secretary of State

Entity Name: GENESIS LENDING SERVICES, INC.

Current Principal Place of Business:

8405 S.W. NIMBUS AVENUE, STE. A
BEAVERTON, OR 97008 US

New Principal Place of Business:

Current Mailing Address:

8405 S.W. NIMBUS AVENUE, STE. A
BEAVERTON, OR 97008 US

New Mailing Address:

FEI Number: 20-2792428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: ENNEKING, BRIAN
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008 US

Title: TSD
Name: WEINSTEIN, BRUCE A
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008 US

Title: VP
Name: WONG, BENTAL
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008 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: BRIAN ENNEKING

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date