

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061308

FILED
Mar 18, 2008
Secretary of State

Entity Name: GENESIS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

12720 HILLCREST ROAD
SUITE 450
DALLAS, TX 75230

New Principal Place of Business:

4975 PRESTON PARK BLVD.
SUITE 675
PLANO, TX 75093

Current Mailing Address:

4664 CHILDRESS TRAIL
FRISCO, TX 75034

New Mailing Address:

FEI Number: 20-0996892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOE A
6701 SUNSET DRIVE, #100
MIAMI, FL 33143 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: P () Delete
Name: YNGERTO, MARIO
Address: 4664 CHILDRESS TRAIL
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO YNGERTO

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date