

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061308

FILED
Jan 18, 2012
Secretary of State

Entity Name: GENESIS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4965 PRESTON PARK BLVD.
SUITE 280
PLANO, TX 75093

New Principal Place of Business:

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:

YNGERTO, MARIO
4664 CHILDRESS TRAIL
FRISCO, FL 75034 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: PRES
Name: YNGERTO, MARIO
Address: 4664 CHILDRESS TRAIL
City-St-Zip: FRISCO, TX 75034

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: MARIO YNGERTO

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date