

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000074653

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** GENIAL LOAN SOLUTIONS, INC

**Current Principal Place of Business:**

4047 OKEECHOBEE BLVD  
115  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4047 OKEECHOBEE BLVD  
115  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 80-0240885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENIAL MANAGEMENT, LLC  
4047 OKEECHOBEE BLVD  
115  
WEST PALM BEACH, FL 33409 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  
Name: ANTOINE, ISAAC SR  
Address: 4047 OKEECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ISAAC ANTOINE

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date