

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035807

FILED
Apr 18, 2011
Secretary of State

Entity Name: GENESIS FUNDING ASSOCIATES, INC

Current Principal Place of Business:

182 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

100 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

Current Mailing Address:

182 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

New Mailing Address:

100 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

FEI Number: 26-4145773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKING, AUDREE R
182 SEDONA CIRCLE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

HACKING, AUDREE R
100 SEDONA CIRCLE
DAYTONA BEACH, FL 32124 US

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: AUDREE R. HACKING

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HACKING, AUDREE R
Address: 100 SEDONA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: CH
Name: HACKING, HENRY L CEO
Address: 100 SEDONA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

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: AUDREE R. HACKING

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date