

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036938

FILED
Sep 07, 2011
Secretary of State

Entity Name: GENESIS WEALTH MANAGEMENT ADVISORS, INC.

Current Principal Place of Business:

3001 NE 185TH ST
412
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3001 NE 185TH ST
412
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0577040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BERNARD
3001 NE 185TH ST
412
AVENTURA, FL 33180 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: MOORE, BERNARD
Address: 3001 NE 185TH ST 412
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MOORE, KEYON
Address: 3001 NE 185TH ST 412
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LAKE, NAATHAN JR
Address: 3001 NE 185TH ST 412
City-St-Zip: AVENTURA, FL 33180

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: MOORE, BERNARD

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date