

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023330

FILED
Apr 30, 2011
Secretary of State

Entity Name: NEW GENESIS MORTGAGE & FINANCE GROUP, INC.

Current Principal Place of Business:

2001 W CYPRESS CREEK ROAD
SUITE 102A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

7301 WILES ROAD
SUITE 206A
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2001 W CYPRESS CREEK ROAD
SUITE 102A
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

7301 WILES ROAD
SUITE 206A
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0821658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, RUBY
2001 W CYPRESS CREEK ROAD
SUITE 102A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WASHINGTON, RUBY
7301 WILES ROAD
SUITE 206A
CORAL SPRINGS, FL 33067 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: RUBY WASHINGTON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WASHINGTON, RUBY
Address: 7301 WILES ROAD SUITE 206A
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VD
Name: RODNEY, SHAUN
Address: 7301 WILES ROAD SUITE 206A
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: RUBY WASHINGTON

PTSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date