

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023330

FILED  
Apr 30, 2012  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

4300 N UNIVERSITY DRIVE  
SUITE 106A  
FT LAUDERDALE, FL 33319 US

## Current Mailing Address:

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

## New Mailing Address:

4300 N UNIVERSITY DRIVE  
SUITE 106A  
FT LAUDERDALE, FL 33319 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  
7301 WILES ROAD  
SUITE 206A  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

WASHINGTON, RUBY  
4300 N UNIVERSITY DRIVE  
SUITE 106A  
FT LAUDERDALE, FL 33319 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

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTSD  
Name: WASHINGTON, RUBY  
Address: 4300 N UNIVERSITY DRIVE SUITE 106A  
City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: VD  
Name: RODNEY, SHAUN  
Address: 4300 N UNIVERSITY DRIVE SUITE 106A  
City-St-Zip: FT LAUDERDALE, FL 33319 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date