

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000056072

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** GENESIS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

4460 CORDIA CIRCLE  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

1718 FERN FOREST PL  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

4460 CORDIA CIRCLE  
COCONUT CREEK, FL 33066

**New Mailing Address:**

1718 FERN FOREST PL  
DELRAY BEACH, FL 33445

**FEI Number:** 65-0847221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRIVITERA, JOSEPH M  
4460 CORDIA CIRCLE  
COCONUT CREEK, FL 33066 US

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

PRIVITERA, JOSEPH M  
1718 FERN FOREST PL  
DELRAY BEACH, FL 33445 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:

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PRIVITERA, SCOTT  
Address: 1718 FERN FOREST PL  
City-St-Zip: DELRAY BEACH, FL 33445

Title: PRES  
Name: PRIVITERA, JOE M  
Address: 1718 FERN FOREST PL  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: MEYERS, JILIANN  
Address: 19615 DOGWOOD DR  
City-St-Zip: MONUMENT, CO 80132

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: JOSEPH M. PRIVITERA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date