

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056072

FILED
Feb 10, 2012
Secretary of State

Entity Name: GENESIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

1718 FERN FOREST PL
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1718 FERN FOREST PL
DELRAY BEACH, FL 33445

New Mailing Address:

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
1718 FERN FOREST PL
DELRAY BEACH, FL 33445 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: 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

02/10/2012

Electronic Signature of Signing Officer or Director

Date