

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

9055 E MINERAL CIRCLE
STE 200
CENTENNIAL, CO 80112

Current Mailing Address:

9055 E MINERAL CIRCLE
STE 200
CENTENNIAL, CO 80112

FEI Number: 02-0580939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRE
Name DIACHOK, RUSSELL R
Address 9055 E MINERAL CIRCLE, STE 200
City-State-Zip: CENTENNIAL CO 80112

Title DIR
Name DIACHOK, GEORGE T
Address 9055 E MINERAL CIRCLE, STE 200
City-State-Zip: CENTENNIAL CO 80112

Title DIR
Name RAGER, DEAN
Address 9055 E MINERAL CIRCLE, STE 200
City-State-Zip: CENTENNIAL CO 80112

Title CFO
Name OLSON, RAY
Address 9055 E MINERAL CIRCLE, STE 200
City-State-Zip: CENTENNIAL CO 80112

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: RUSSELL R DIACHOK

PRESIDENT

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date