

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 04, 2012  
Secretary of State**

DOCUMENT# F07000006104

Entity Name: GENELINK, INC.

**Current Principal Place of Business:**

8240 EXCHANGE DR.  
SUITE C1  
ORLANDO, FL 32809

**New Principal Place of Business:**

8250 EXCHANGE DR.  
SUITE 120  
ORLANDO, FL 32809

**Current Mailing Address:**

8240 EXCHANGE DR.  
SUITE C1  
ORLANDO, FL 32809

**New Mailing Address:**

8250 EXCHANGE DR.  
SUITE 120  
ORLANDO, FL 32809

FEI Number: 23-2795613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBINSON, JULIE A ESQ.  
8240 EXCHANGE DR.  
SUITE C1  
ORLANDO, FL 32809 US

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

ROBINSON, JULIE A ESQ.  
8250 EXCHANGE DR.  
SUITE 120  
ORLANDO, FL 32809 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:

09/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KASTEN, JR., BERNARD L DR.  
Address: 8250 EXCHANGE DR. SUITE 120  
City-St-Zip: ORLANDO, FL 32809

Title: STD  
Name: RICCIARDI, ROBERT P DR.  
Address: 8250 EXCHANGE DR. SUITE 120  
City-St-Zip: ORLANDO, FL 32809

Title: D  
Name: BOYLE, DOUGLAS  
Address: 8250 EXCHANGE DR. SUITE 120  
City-St-Zip: ORLANDO, FL 32809

Title: ICFO  
Name: HUNT, SUSAN  
Address: 8250 EXCHANGE DR. SUITE 120  
City-St-Zip: ORLANDO, FL 32809

Title: D  
Name: MONTON, JAMES  
Address: 8250 EXCHANGE DR. SUITE 120  
City-St-Zip: ORLANDO, FL 32809

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: SUSAN HUNT

CFO

09/04/2012

Electronic Signature of Signing Officer or Director

Date