

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002620

Entity Name: CANGEN HOLDINGS, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

9600 18TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

WEST BAY CORPORATE CENTER
9745 INTERNATIONAL COURT N.
ST. PETERSBURG, FL 33716

Current Mailing Address:

1057 VIJAY DRIVE
CHAMBLEE, GA 30341

New Mailing Address:

FEI Number: 03-0560191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CUSOLITO, PAUL
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: CFO
Name: JOHNSON, RANDALL
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

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: RANDALL STEVEN JOHNSON

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date