

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006104

Entity Name: GENELINK, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

317 WEKIVA SPRINGS ROAD
#200
LONGWOOD, FL 32779

New Principal Place of Business:

8240 EXCHANGE DR.
SUITE C1
ORLANDO, FL 32809

Current Mailing Address:

317 WEKIVA SPRINGS ROAD
#200
LONGWOOD, FL 32779

New Mailing Address:

8240 EXCHANGE DR.
SUITE C1
ORLANDO, FL 32809

FEI Number: 23-2795613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASTEN, JR., BERNARD L M.D.
317 WEKIVA SPRINGS ROAD
#200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROBINSON, JULIE A ESQ.
8240 EXCHANGE DR.
SUITE C1
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: JULIE A ROBINSON

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KASTEN, JR., BERNARD L DR.
Address: 8240 EXCHANGE DR. SUITE C1
City-St-Zip: ORLANDO, FL 32809

Title: STD
Name: RICCIARDI, ROBERT P DR.
Address: 8240 EXCHANGE DR. SUITE C1
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: BOYLE, DOUGLAS
Address: 8240 EXCHANGE DR. SUITE C1
City-St-Zip: ORLANDO, FL 32809

Title: CFO
Name: WEBB, JOHN A
Address: 8240 EXCHANGE DR. SUITE C1
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: MONTON, JAMES
Address: 8240 EXCHANGE DR.
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: BERNARD L. KASTEN, JR., M.D.

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date