

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000056

FILED
Aug 03, 2010
Secretary of State

Entity Name: GENEWISE LIFE SCIENCES, INC.

Current Principal Place of Business:

317 WEKIVA SPRING ROAD, #200
LONGWOOD, FL 32779

New Principal Place of Business:

317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779

Current Mailing Address:

317 WEKIVA SPRING ROAD, #200
LONGWOOD, FL 32779

New Mailing Address:

317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779

FEI Number: 26-1594733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MONTE E JR
317 WEKIVA SPRING ROAD, #200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GENELINK, INC
317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779 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: GARY BEEMAN

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KASTEN, BERNARD L JR
Address: 317 WEKIVA SPRING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: TAHANEY, SHARON M
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: DST
Name: RICCIARDI, ROBERT P DR
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: BOYLE, DOUGLAS
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: HOEKSTRA, ROBERT
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: MONTON, JAMES
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

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 KASTEN

C

08/03/2010

Electronic Signature of Signing Officer or Director

Date