

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000056

FILED
Apr 23, 2012
Secretary of State

Entity Name: GENEWISE LIFE SCIENCES, INC.

Current Principal Place of Business:

317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-1594733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENELINK, INC
317 WEKIVA SPRINGS ROAD, #200
LONGWOOD, FL 32779 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: HUHEM, MITCHELL B
Address: 317 WEKIVA SPRING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: COO
Name: KRUMMENACHER, KARL
Address: 317 WEKIVA SPRINGS ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: DST
Name: CAPSALUS CORP
Address: 618 S. NORTHWEST HIGHWAY #139
City-St-Zip: BARRINGTON, IL 60010

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: STEVEN M. GRUBNER

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date