

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002210

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GENESIS FLUID SOLUTIONS, LTD, CORP.

## Current Principal Place of Business:

830 TENDERFOOT HILL ROAD #301  
COLORADO SPRINGS, CO 80906

## New Principal Place of Business:

## Current Mailing Address:

6660 DELMONICO DRIVE, SUITE 242-D  
COLORADO SPRINGS, CO 80919

## New Mailing Address:

FEI Number: 20-3682783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HODGES, BENJAMIN  
15855 MIAMI LAKEWAY NORTH #E354  
MIAMI LAKES, FL 33014      US

## Name and Address of New Registered Agent:

VETTE, PAUL  
3135 NW 79TH AVE RD.  
OCALA, FL 34482      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: PAUL VETTE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HODGES, MICHAEL K  
Address: 6660 DELMONICO DRIVE, SUITE 242-D  
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: D ( ) Delete  
Name: MCCURRY, LARRY  
Address: 710 PAISLEY DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D ( ) Delete  
Name: SPEER, JACK  
Address: 12 HAZEL AVENUE  
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: V ( ) Delete  
Name: MEADOWS, KELLY  
Address: 390 MEADOWLARK CIRCLE  
City-St-Zip: SEALY, TX 77474

Title: ST ( ) Delete  
Name: LOHRMEYER, DAN  
Address: 2804 SAGE STREET  
City-St-Zip: COLORADO SPRINGS, CO 80907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN LOHRMEYER

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date