

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002210

FILED
Mar 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE, OBO, INCORP SERVICES, INC

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MICHAEL K. HODGES

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date