

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003161

FILED
Jan 04, 2011
Secretary of State

Entity Name: GENETIC POTENTIAL, INC.

Current Principal Place of Business:

4710 EISENHOWER BLVD.
A-6
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4710 EISENHOWER BLVD.
A-6
TAMPA, FL 33634

New Mailing Address:

FEI Number: 58-2125822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHRELL, MICHAEL A
4710 EISENHOWER BLVD.
A-6
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WEHRELL, MICHAEL A
2428 PROSPECT RD.
TAMPA, FL 33629 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: MICHAEL A. WEHRELL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEHRELL, MICHAEL A
Address: 2428 PROSPECT RD.
City-St-Zip: TAMPA, FL 33629

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 A. WEHRELL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date