

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97271

FILED
Feb 28, 2011
Secretary of State

Entity Name: GENSPRING HOLDINGS, INC.

Current Principal Place of Business:

3801 P.G.A. BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 P.G.A. BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0078558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
3801 PGA BLVD., SUITE 555
TALLAHASSEE, FL 32301 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: LAGOMASINO, MARIA E
Address: 3801 P.G.A. BOULEVARD - 14TH FL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP
Name: HOLDEN, MIKE
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP
Name: ZEUNER, MICHAEL
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: SESSIONS, NEAL
Address: 3801 PGA BOULEVARD STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO
Name: ROGERS, WILLIAM H JR
Address: 303 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30308

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: NEAL B. SESSIONS

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date