

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000440

FILED
Feb 26, 2010
Secretary of State

Entity Name: GENECELLNANO RESEARCH, INC.

Current Principal Place of Business:

17803 DOE CREEK CT
PARRISH, FL 342195042

New Principal Place of Business:

17803 DOE CREEK CT
PARRISH, FL 34219 US

Current Mailing Address:

17803 DOE CREEK CT
PARRISH, FL 342195042

New Mailing Address:

17803 DOE CREEK CT
PARRISH, FL 342195042 US

FEI Number: 26-4055108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEINERMAN, BURTON
17803 DOE CREEK CT.
PARRISH, FL 342195042 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: BURTON FEINERMAN

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEINERMAN, BURTON
Address: 17803 DOE CREEK CT
City-St-Zip: PARRISH, FL 342195042

Title: D
Name: FEINERMAN, TOMOKO
Address: 17803 DOE CREEK CT
City-St-Zip: PARRISH, FL 342195042

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURTON FEINERMAN

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date