

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045318

Entity Name: GELLER HOLDINGS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

14902 WILDFLOWER LANE  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

8101 E. PRENTICE AVE. SUITE 600  
GREENWOOD VILLAGE, CO 80111 US

## New Mailing Address:

8101 E. PRENTICE AVE. SUITE 800  
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 65-1100828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GELLER, SIMON  
Address: 14902 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: V  
Name: GELLER, SIMON  
Address: 14902 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S  
Name: GELLER, SIMON  
Address: 14902 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T  
Name: GELLER, SIMON  
Address: 14902 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D  
Name: GELLER, SIMON  
Address: 14902 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: CHRIS A. MENDEZ-JOHNSON

CPA

02/17/2011

Electronic Signature of Signing Officer or Director

Date