

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045318

Entity Name: GELLER HOLDINGS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

14902 WILDFLOWER LANE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

9421 ASTON GARDENS COURT
103
PARKLAND, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 9421 ASTON GARDENS COURT
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: GELLER, SIMON
Address: 9421 ASTON GARDENS COURT
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: GELLER, SIMON
Address: 9421 ASTON GARDENS COURT
City-St-Zip: PARKLAND, FL 33076

Title: T
Name: GELLER, SIMON
Address: 9421 ASTON GARDENS COURT
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: GELLER, SIMON
Address: 9421 ASTON GARDENS COURT
City-St-Zip: PARKLAND, FL 33076

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date