2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090463

Entity Name: GENERATIONS THERAPY INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6192 NW 88TH AVE 10870 NW 73RD CT PARKLAND, FL 33067 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6192 NW 88TH AVE 10870 NW 73RD CT PARKLAND, FL 33067 PARKLAND, FL 33076

FEI Number: 27-1320328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERT, COREY
6192 NW 88TH AVE
PARKLAND, FL 33067 US
EMERT, COREY
10780 NW 73RD CT
PARKLAND, FL 33076 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: COREY EMERT 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 EMERT, COREY

 Address:
 10870 NW 73RD CT

 City-St-Zip:
 PARKLAND, FL 33076

Title: [

 Name:
 EMERT, COREY

 Address:
 10870 NW 73RD CT

 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: COREY EMERT P 04/23/2012