

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009907

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GENESIS HOLISTIC HEALTH, INC.

## Current Principal Place of Business:

3135 S FEDERAL HWY SUITE 649  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

7025 BERACASA WAY  
SUITE 207  
BOCA RATON, FL 33433

## Current Mailing Address:

3135 S FEDERAL HWY .  
# 649  
DELRAY BEACH, FL 33483

## New Mailing Address:

7025 BERACASA WAY  
SUITE 207  
BOCA RATON, FL 33433

FEI Number: 65-0567016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUMIN, STEVE  
3135 S FEDERAL HWY SUITE 649  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

TUMIN, STEVE  
7025 BERACASA WAY  
SUITE 207  
BOCA RATON, FL 33433 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: STEVE TUMIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TUMIN, STEVE  
Address: 3135 S. FEDERAL HWY., #649  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TUMIN, STEVE  
Address: 7025 BERACASA WAY ,SUITE 207  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE TUMIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date