

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009907

FILED
Apr 29, 2010
Secretary of State

Entity Name: GENESIS HOLISTIC HEALTH, INC.

Current Principal Place of Business:

7025 BERACASA WAY
SUITE 207
BOCA RATON, FL 33433

New Principal Place of Business:

7025 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433

Current Mailing Address:

7025 BERACASA WAY
SUITE 207
BOCA RATON, FL 33433

New Mailing Address:

7025 BERACASA WAY
SUITE 208
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
7025 BERACASA WAY
SUITE 207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TUMIN, STEVE
7025 BERACASA WAY
SUITE 208
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TUMIN, STEVE
Address: 7025 BERACASA WAY ,SUITE 208
City-St-Zip: BOCA RATON, FL 33433

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: STEVE TUMIN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date