

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011416

Entity Name: REGENESIS NOW, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1500 CORPORATE CENTER HWY., SUITE 101
WELLINGTON, FL 33414

New Principal Place of Business:

4601 MILITARY TRAIL
#208
JUPITER, FL 33458

Current Mailing Address:

1500 CORPORATE CENTER HWY., SUITE 101
WELLINGTON, FL 33414

New Mailing Address:

4601 MILITARY TRAIL
#208
JUPITER, FL 33458

FEI Number: 65-0902374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
1551 FORUM PLACE, SUITE 400B
W. PALM BCH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAFITIS, HAROLD
Address: 1500 CORPORATE CENTER HWY., SUITE 101
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAFITIS, HAROLD
Address: 4601 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

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: BAFITIS

DR

04/29/2009

Electronic Signature of Signing Officer or Director

Date