

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002620

Entity Name: CANGEN HOLDINGS, INC.

Current Principal Place of Business:

WEST BAY CORPORATE CENTER
9745 INTERNATIONAL COURT N.
ST. PETERSBURG, FL 33716

Current Mailing Address:

1057 VIJAY DRIVE
CHAMBLEE, GA 30341

FEI Number: 03-0560191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	CFO
Name	CUSOLITO, PAUL	Name	JOHNSON, RANDALL
Address	1057 VIJAY DR	Address	1057 VIJAY DR
City-State-Zip:	CHAMBLEE GA 30341	City-State-Zip:	CHAMBLEE GA 30341

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: RANDALL STEVEN JOHNSON

CFO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date