

Genesis Fluid Solutions Holdings, Inc.
Form 8-K
February 19, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 14, 2010

Genesis Fluid Solutions Holdings, Inc.
(Exact name of registrant as specified in its charter)

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| Delaware (State or other Jurisdiction of Incorporation) | 333-148346 (Commission File Number) | 98-0531496 (IRS Employer Identification No.) |
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| 6660 Delmonico Drive Suite 242-D Colorado Springs, CO (Address of Principal Executive Offices) | 80919 (Zip Code) |
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Registrant's telephone number, including area code: **(719) 359-5215**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 15, 2009, Genesis Fluid Solutions Holdings, Inc. (the Company) entered into a consulting agreement with SFL3 LLC, pursuant to which Selby F. Little, III would act as the Company s Chief Financial Officer. The two-month term of such agreement has expired and, effective February 14, 2010, Mr. Little is no longer serving as the Company s Chief Financial Officer and is no longer affiliated with the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: February 16, 2010

GENESIS FLUID SOLUTIONS HOLDINGS, INC.

By: /s/ Martin Hedley

Name: Martin Hedley

Title: Chief Executive Officer