

Genesis Fluid Solutions Holdings, Inc.
Form 8-K
February 24, 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 22, 2010

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

| | | |
|--|---|--|
| Delaware (State or other Jurisdiction of Incorporation) | 333-148346 (Commission File Number) | 98-0531496 (IRS Employer Identification No.) |
|--|---|--|

**830 Tender Foot Hill Road
#301**

| | |
|---|----------------------------|
| Colorado Springs, CO (Address of Principal Executive Offices) | 80906 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(719) 332-7447**

**6660 Delmonico Drive
Suite 242-D
Colorado Springs, CO 80919**

(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.

Effective February 22, 2010, Genesis Fluid Solutions Holdings, Inc. (the Company) appointed John D. Freshman as a member of its Board of Directors.

Mr. Freshman has not been involved in any transaction with the Company that would require disclosure under Item 404(a) of the Regulation S-K.

Item 8.01. Other Events.

On February 22, 2010, the Company issued a press release announcing the appointment of Mr. Freshman as a member of its Board of Directors. The press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Description |
|-------------|---------------------------------------|
| 99.1 | Press Release dated February 22, 2010 |

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 22, 2010

GENESIS FLUID SOLUTIONS HOLDINGS, INC.

By: /s/ Martin Hedley

Name: Martin Hedley

Title: Chief Executive Officer

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|---------------------------------------|
| 99.1 | Press Release dated February 22, 2010 |