

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001058

Entity Name: CONSULTGENESIS CORP.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

80 CHERRY BROOK ROAD  
WESTON, MA 02493

## New Principal Place of Business:

## Current Mailing Address:

80 CHERRY BROOK ROAD  
WESTON, MA 02493

## New Mailing Address:

FEI Number: 04-3210357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREIRA, ALEXANDRE  
1440 BRICKELL BAY DRIVE APT. 505  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MOREIRA, ALEXANDRE  
2940 W. TRADE AVENUE  
COCONUT GROVE, FL 33133 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCT ( ) Delete  
Name: FORTE, JOSEPH S  
Address: 80 CHERRY BROOK ROAD  
City-St-Zip: WESTON, MA 02493

Title: SD ( ) Delete  
Name: FORTE, GILDA M  
Address: 80 CHERRY BROOK ROAD  
City-St-Zip: WESTON, MA 02493

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH S. FORTE

PCT

03/10/2009

Electronic Signature of Signing Officer or Director

Date