

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001058

FILED
Feb 18, 2011
Secretary of State

Entity Name: CONSULTGENESIS CORP.

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
2940 W. TRADE AVENUE
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

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

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

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: GILDA FORTE

SD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date