

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000905

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENESIS SOLUTIONS ACQUISTION, INC.

Current Principal Place of Business:

100 DANBURY ROAD STE 105
RIDGEFIELD, CT 06877

New Principal Place of Business:

100 DANBURY ROAD, STE 105
RIDGEFIELD, CT 06877

Current Mailing Address:

100 DANBURY ROAD STE 105
RIDGEFIELD, CT 06877

New Mailing Address:

100 DANBURY ROAD, STE 105
RIDGEFIELD, CT 06877

FEI Number: 26-1727654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MADDEN, MARTIN
Address: 444 WASHINGTON STREET STE 308
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: NEEDHAM, CHRISTOPHER
Address: 444 WASHINGTON STREET STE 308
City-St-Zip: WOBURN, MA 01801

Title: P () Delete
Name: MACARTHUR, ROBERT
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: V () Delete
Name: BROWN, KATHLEEN
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: T () Delete
Name: MACARTHUR, BURTON
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MADDEN, MARTIN
Address: 444 WASHINGTON STREET STE 308
City-St-Zip: WOBURN, MA 01801

Title: CEOD (X) Change () Addition
Name: MACARTHUR, BURTON
Address: 100 DANBURY ROAD, STE 105
City-St-Zip: RIDGEFIELD, CT 06877

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

Title: EP (X) Change () Addition
Name: TERFEHR, THOMAS
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: ATD (X) Change () Addition
Name: BLANCHETTE, KIRK
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: V () Change (X) Addition
Name: AUGUSTADT, BRUCE
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

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: MARTIN MADDEN

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date