

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000905

Entity Name: GENESIS SOLUTIONS ACQUISTION, INC.**Current Principal Place of Business:**16855 NORTHCASE DR.
SUITE 105
HOUSTON, TX 77060**Current Mailing Address:**16855 NORTHCASE DR.
SUITE 105
HOUSTON, TX 77060 US**FEI Number: 26-1727654****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	KLABUNDE, RYAN
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

Title	CFO, DIRECTOR
Name	WEINER, JEFFREY
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

Title	SECRETARY
Name	BARTON, SARAH
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

Title	DIRECTOR, CHAIRMAN
Name	GROVE, TODD W.
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

Title	DIRECTOR
Name	WALKER, DAVID
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

Title	TREASURER
Name	CLUTTERBUCK, JAMES M
Address	16855 NORTHCASE DR. SUITE 105
City-State-Zip:	HOUSTON TX 77060

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: SARAH M. BARTON**SECRETARY****01/15/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date