

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000905

Entity Name: GENESIS SOLUTIONS ACQUISTION, INC.

Current Principal Place of Business:

1701 CITY PLAZA DRIVE
SPRING, TX 77389

Current Mailing Address:

1701 CITY PLAZA DRIVE
SPRING, TX 77389 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 DIRECTOR, PRESIDENT
Name GRIGGERS, PEYTON
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

Title DIRECTOR, CHIEF FINANCIAL
 OFFICER
Name WEINER, JEFFREY J.
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name BARTON, SARAH M.
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

Title DIRECTOR, CHAIRMAN
Name MOODY, RYAN PHILIP
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

Title TREASURER
Name CLUTTERBUCK, JAMES M.
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

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

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date