

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000905

**Entity Name:** GENESIS SOLUTIONS ACQUISTION, INC.**Current Principal Place of Business:**100 DANBURY RD., SUITE 105  
RIDGEFIELD, CT 06877**Current Mailing Address:**100 DANBURY RD., SUITE 105  
RIDGEFIELD, CT 06877 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        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

Title            CFO, DIRECTOR  
Name            WEINER, JEFFREY  
Address        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

Title            SECRETARY  
Name            BARTON, SARAH  
Address        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

Title            DIRECTOR  
Name            GROVE, TODD W.  
Address        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

Title            DIRECTOR  
Name            WALKER, DAVID  
Address        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

Title            TREASURER  
Name            CLUTTERBUCK, JAMES M  
Address        100 DANBURY RD., SUITE 105  
City-State-Zip: RIDGEFIELD CT 06877

*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 BARTON**SECRETARY****04/27/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date