

2021 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

FILED
Apr 03, 2021
Secretary of State
9386290338CC

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, VICE PRESIDENT
Name TRUHLAR, ROBERT C. JR.
Address 1701 CITY PLAZA DRIVE
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name GARZA, ERIK
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: ERIK GARZA

SECRETARY

04/03/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date