

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2013
Secretary of State
CC9300192782

Entity Name: GENESIS SOLUTIONS ACQUISTION, INC.

Current Principal Place of Business:

16855 NORTHCHASE DR
HOUSTON, TX 77060

Current Mailing Address:

16855 NORTHCHASE DR
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 MACARTHUR, BURTON
Address 100 DANBURY ROAD, STE 105
City-State-Zip: RIDGFIELD CT 06877

Title CFO, DIRECTOR
Name WEINER, JEFFREY
Address 16855 NORTHCHASE DR
City-State-Zip: HOUSTON TX 77060

Title SECRETARY
Name BARTON, SARAH
Address 16855 NORTHCHASE DR
City-State-Zip: HOUSTON TX 77060

Title CHAIRMAN, DIRECTOR
Name WEINSTEIN, DAVID
Address 16855 NORTHCHASE DR
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR
Name WALKER, DAVID
Address 16855 NORTHCHASE DR
City-State-Zip: HOUSTON TX 77060

Title SR DIR OF FINANCE
Name AUGUSTADT, BRUCE
Address 100 DANBUIRY ROAD STE 105
City-State-Zip: RIDGFIELD CT 06877

Title ATTORNEY IN FACT
Name KIMBRELL, ROBERT
Address 1650 HIGHWAY 6
 SUITE 130
City-State-Zip: SUGAR LAND TX 77478

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: ROBERT KIMBRELL

ATTORNEY IN FACT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date