

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006333

FILED
Jan 17, 2008
Secretary of State

Entity Name: GENESIS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

76 BLANCHARD ROAD
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

76 BLANCHARD ROAD
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-3106172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BURBIDGE, ROBERT J
Address: 108 WOOD ST.
City-St-Zip: LEXINGTON, MA 02421

Title: V.P. () Delete
Name: GALELLO, MONETTE
Address: 3 E. SHEPPARD ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: CFO (X) Delete
Name: STEVENSON, DIANE
Address: 40 HOMER STREET
City-St-Zip: NEWTON, MA 02459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: STEVENSON, DIANE
Address: 40 HOMER STREET
City-St-Zip: NEWTON, MA 02459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE STEVENSON

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date