

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003205

Entity Name: GENESIS SOLUTIONS, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

100 DANBURY RD., SUITE 105
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 02-0505660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, ALFREDS III
6800 SATINLEAF ROAD S
APT. 204
NAPLES, FL 34109 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: MACARTHUR, BURTON G
Address: 100 DANBURY RD., SUITE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: P/D () Delete
Name: MACARTHUR, ROBERT D
Address: 100 DANBURY RD., SUITE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: EVPD () Delete
Name: TERFEHR, THOMAS R
Address: 100 DANBURY RD., SUITE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: CFOT (X) Delete
Name: GRAVES, CARL D
Address: 100 DANBURY RD., SUITE 105
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BURTON G MACARTHUR

CEO

07/19/2006

Electronic Signature of Signing Officer or Director

Date