

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002579

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: GENESYS CONSULTING, INC.

**Current Principal Place of Business:**

2 COMPUTER DRIVE WEST, STE. 101  
ALBANY, NY 12205

**New Principal Place of Business:**

**Current Mailing Address:**

2 COMPUTER DRIVE WEST, STE. 101  
ALBANY, NY 12205

**New Mailing Address:**

FEI Number: 14-1697839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRUSCHI, CATHY L  
1625 ROCKDALE LOOP  
LAKE MARY, FL 32746 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: CPT ( ) Delete  
Name: BRUSCHI, DAMIAN J  
Address: 53 TIMBERWICK DRIVE  
City-St-Zip: CLIFTON PARK, NY 12065

Title: VCVP ( ) Delete  
Name: BRUSCHI, CATHY L  
Address: 53 TIMBERWICK DRIVE  
City-St-Zip: CLIFTON PARK, NY 12065

Title: S ( ) Delete  
Name: BRUSCHI, CATHY L  
Address: 53 TIMBERWICK DRIVE  
City-St-Zip: CLIFTON PARK, NY 12065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPT (X) Change ( ) Addition  
Name: BRUSCHI, DAMIAN J  
Address: 1625 ROCKDALE LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title: VCVP (X) Change ( ) Addition  
Name: BRUSCHI, CATHY L  
Address: 1625 ROCKDALE LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change ( ) Addition  
Name: BRUSCHI, CATHY L  
Address: 1625 ROCKDALE LOOP  
City-St-Zip: LAKE MARY, FL 32746

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: CATHY BRUSCHI

VP

01/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date