

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002579

FILED
Feb 10, 2011
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:

1625 ROCKDALE LOOP
HEATHROW, FL 32746

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
HEATHROW, 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

OFFICERS AND DIRECTORS:

Title: CEOT
Name: BRUSCHI, CATHY L
Address: 1625 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746

Title: PS
Name: BRUSCHI, DAMIAN J
Address: 1625 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746

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: CATHY L. BRUSCHI

CEO

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date