

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000905

FILED
Apr 20, 2011
Secretary of State

Entity Name: GENESIS SOLUTIONS ACQUISTION, INC.

Current Principal Place of Business:

100 DANBURY ROAD
SUITE 105
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

100 DANBURY ROAD
SUITE 105
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 26-1727654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MACARTHUR, ROBERT
Address: 100 DANBURY ROAD, STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: VP
Name: PITTMAN, JOSEPH
Address: 100 DANBURY ROAD, STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: S
Name: MADDEN, MARTIN
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: D
Name: BLANCHETTE, KIRK
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: D
Name: BARRA, JAMES
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

Title: D
Name: JENKS, ED
Address: 100 DANBURY ROAD STE 105
City-St-Zip: RIDGEFIELD, CT 06877

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: MARTIN MADDEN

S

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date