

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002978

FILED
Mar 13, 2012
Secretary of State

Entity Name: GENESIS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

76 BLANCHARD RD.
BURLINGTON, MA 01803

New Principal Place of Business:

ONE BURLINGTON WOODS DRIVE
SUITE 203
BURLINGTON, MA 01803

Current Mailing Address:

76 BLANCHARD RD.
BURLINGTON, MA 01803

New Mailing Address:

ONE BURLINGTON WOODS DRIVE
SUITE 203
BURLINGTON, MA 01803

FEI Number: 04-3106172

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: CEO
Name: BURBIDGE, ROBERT J.
Address: ONE BURLINGTON WOODS DRIVE, SUITE 203
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: STEVENSON, DIANE M.
Address: ONE BURLINGTON WOODS DRIVE, SUITE 203
City-St-Zip: BURLINGTON, MA 01803

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: DIANE STEVENSON

CFO

03/13/2012

Electronic Signature of Signing Officer or Director

Date