

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000191

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** GENCO INFRASTRUCTURE SOLUTIONS, INC.

**Current Principal Place of Business:**

972 SOUTH PATRICK DR. MS9104  
MELBOURNE, FL 32925

**New Principal Place of Business:**

**Current Mailing Address:**

100 PAPER CRAFT PARK  
ATTN TAX DEPT  
PITTSBURGH, PA 15238

**New Mailing Address:**

100 PAPER CRAFT PARK  
ATTN: TAX DEPT  
PITTSBURGH, PA 15238

**FEI Number:** 02-0617854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMONS, ANNE  
972 SOUTH PATRICK DR. MS9104  
MELBOURNE, FL 32925 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: PDC  
Name: SHEAR, HERBERT S  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: V  
Name: MCGONIGLE, JOHN  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: S  
Name: ROBINSON, MARLENE F  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

Title: T  
Name: ROADARMEL, RICHARD L  
Address: 100 PAPER CRAFT PARK  
City-St-Zip: PITTSBURGH, PA 15238

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: RICHARD L ROADARMEL

T

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date