

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000191

FILED
Aug 31, 2012
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:

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:

INCCORP SERVICES, INC.
17888 67TH COURT NORTH
LAXAHATCHEE, FL 33470 US

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: JANICE NULL OBO INCCORP SERVICES, INC

08/31/2012

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: 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 ROADARMEL

CFO

08/31/2012

Electronic Signature of Signing Officer or Director

Date