

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001140

FILED
Apr 01, 2009
Secretary of State

Entity Name: GENPASS SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

5995 MAYFAIR RD
CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

PO BOX 3077
C/O 9-C-26
CANTON, OH 44720

New Mailing Address:

FEI Number: 75-2882615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: DUCEY, CHARLES E JR
Address: 5995 MAYFAIR RD
City-St-Zip: CANTON, OH 44720

Title: MGR () Delete
Name: WARREN, ROBERT J
Address: 5995 MAYFAIR RD
City-St-Zip: CANTON, OH 44720

Title: MGR () Delete
Name: DETTINGER, WARREN W
Address: 5995 MAYFAIR RD
City-St-Zip: CANTON, OH 44720

Title: MGR () Delete
Name: POSEY, JOSEPH R
Address: 225 W STATION SQUARE DRIVE, SUITE 620
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WARREN W DETTINGER

MNG

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date