

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028067

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GENESIS ONE CONSULTING , INC

## Current Principal Place of Business:

8605 E DEVONSHIRE ROAD  
INVERNESS, FL 34450

## New Principal Place of Business:

## Current Mailing Address:

8605 E DEVONSHIRE ROAD  
INVERNESS, FL 34450

## New Mailing Address:

52 BOARDLEY ROAD  
SANDWICH, MA 02563

FEI Number: 20-4371548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOLAND, EDWARD  
8605 E DEVONSHIRE ROAD  
INVERNESS, FL 34450 US

## Name and Address of New Registered Agent:

TOLAND, EDWARD  
8605 E. DEVONSHIRE ROAD  
INVERNESS, FL 34450 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOLAND, EDWARD  
Address: 8605 E DEVONSHIRE ROAD  
City-St-Zip: INVERNESS, FL 34450

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOLAND, EDWARD  
Address: 52 BOARDLEY ROAD  
City-St-Zip: SANDWICH, MA 02563

Title: T ( ) Change (X) Addition  
Name: MONSINI, ANKE  
Address: 8605 E. DEVONSHIRE ROAD  
City-St-Zip: INVERNESS, FL 34450

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 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 an address, with all other like empowered.

SIGNATURE: EDWARD TOLAND

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date