

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028067

FILED
Apr 30, 2012
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:

52 BOARDLEY ROAD
SANDWICH, MA 02563

New Mailing Address:

8605 E DEVONSHIRE ROAD
INVERNESS, FL 34450

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:

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: P
Name: TOLAND, EDWARD
Address: 52 BOARDLEY ROAD
City-St-Zip: SANDWICH, MA 02563

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: EDWARD TOLAND

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date