2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002978

Entity Name: GENESIS HR SOLUTIONS, INC.

Current Principal Place of Business:

ONE BURLINGTON WOODS DRIVE

SUITE 203

BURLINGTON, MA 01803

Current Mailing Address:

ONE BURLINGTON WOODS DRIVE

SUITE 203

BURLINGTON, MA 01803

FEI Number: 04-3106172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2016

Secretary of State

CC9120276592

Officer/Director Detail:

 Title
 CEO
 Title
 PRESIDENT AND CFO

 Name
 BURBIDGE, ROBERT J
 Name
 STEVENSON, DIANE M

Address ONE BURLINGTON WOODS DRIVE, Address ONE BURLINGTON WOODS DRIVE,

SUITE 203 SUITE 203

City-State-Zip: BURLINGTON MA 01803 City-State-Zip: BURLINGTON MA 01803

Title PRESIDENT AND COO Name HILGER, PATRICIA R

Address ONE BURLINGTON WOODS DRIVE,

SUITE 203

City-State-Zip: BURLINGTON MA 01803

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: ROBERT J. BURBIDGE

Electronic Signature of Signing Officer/Director Detail

CEO

03/24/2016