2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002978

Entity Name: GENESIS HR SOLUTIONS, INC.

Current Principal Place of Business:

30 CORPORATE DRIVE SUITE 100

BURLINGTON, MA 01803

Current Mailing Address:

30 CORPORATE DRIVE

SUITE 100

BURLINGTON, MA 01803 US

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: RYAN MULLIGAN, SPECIAL SECRETARY 05/01/2023

Electronic Signature of Registered Agent

Date

FILED May 01, 2023

Secretary of State

8162639961CC

Officer/Director Detail:

 Title
 CEO
 Title
 PRESIDENT AND CFO

 Name
 BURBIDGE, ROBERT J
 Name
 STEVENSON, DIANE M

Address 30 CORPORATE DRIVE SUITE 100 Address 30 CORPORATE DRIVE SUITE 100

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

Title PRESIDENT AND COO Name HILGER, PATRICIA R

Address 30 CORPORATE DRIVE SUITE 100

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: BURBIDGE, ROBERT J

BY RYAN MULLIGAN, ATTORNEY IN FACT 05/01/2023