

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211532980

1.) CORPORATION NAME:

Genesis Consolidated Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **6/30/2011**

SCC ID NO: **F1631987**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	184,800

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BURLINGTON WOODS
STE 203

CITY/ST/ZIP: BURLINGTON, MA 01803-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT J BURBIDGE
TITLE: P/S
ADDRESS: ONE BURLINGTON WOODS
STE 203
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: DIANE M STEVENSON
TITLE: TREASURER
ADDRESS: ONE BURLINGTON WOODS
STE 203
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DIANE M STEVENSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DIANE M STEVENSON,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

3/20/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.