

1.) CORPORATION NAME:

Genesis Solutions Acquisition, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1739202**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 DANBURY ROAD, SUITE 105

CITY/ST/ZIP: RIDGFIELD, CT 06877-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHLEEN BROWN	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 DANBURY ROAD, SUITE 105	
CITY/ST/ZIP/CO:	RIDGFIELD, CT 06877-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIRK BLANCHETTE	
TITLE:	ASST TREASURER	
ADDRESS:	100 DANBURY ROAD, SUITE 105	
CITY/ST/ZIP/CO:	RIDGFIELD, CT 06877-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARTIN MADDEN	
TITLE:	SECRETARY	
ADDRESS:	444 WASHINGTON ST STE 3	
CITY/ST/ZIP/CO:	WOBURN, MA 01801-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES BARRA	
TITLE:	DIRECTOR	
ADDRESS:	100 DANBURY ROAD STE 105	
CITY/ST/ZIP/CO:	RIDGFIELD, CT 06877-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BURTON MACARTHUR	
TITLE:	CEO	
ADDRESS:	100 DANBURY RD STE 105	
CITY/ST/ZIP/CO:	RIDGFIELD, CT 06877-	

NAME: ROBERT MACARTHUR TITLE: PRESIDENT ADDRESS: 100 DANBURY RD SUITE 105 CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ED JENKS TITLE: DIRECTOR ADDRESS: 100 DANBURY ROAD STE 105 CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ MARTIN MADDEN</u>	<u>MARTIN MADDEN, SECRETARY</u>	<u>3/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.