

1.) CORPORATION NAME:

Genesis Technology Solutions, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1739202**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 DANBURY ROAD, SUITE 105

CITY/ST/ZIP: RIDGEFIELD, 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.

NAME:	ROBERT MACARTHUR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 DANBURY RD SUITE 105 RIDGEFIELD, CT 06877		
CITY/ST/ZIP/CO:			
NAME:	KATHLEEN BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 DANBURY ROAD, SUITE 105 RIDGEFIELD, CT 06877		
CITY/ST/ZIP/CO:			
NAME:	MARTIN MADDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	444 WASHINGTON ST STE 3 WOBURN, MA 01801		
CITY/ST/ZIP/CO:			
NAME:	KIRK BLANCHETTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	100 DANBURY ROAD, SUITE 105 RIDGEFIELD, CT 06877		
CITY/ST/ZIP/CO:			
NAME:	BURTON MACARTHUR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	100 DANBURY RD STE 105 RIDGEFIELD, CT 06877		
CITY/ST/ZIP/CO:			
NAME:	JAMES BARRA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 DANBURY ROAD STE 105 RIDGEFIELD, CT 06877		
CITY/ST/ZIP/CO:			

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

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/ MARTIN MADDEN	MARTIN MADDEN, SECRETARY	3/23/2012
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.