

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003147

FILED
Jul 08, 2008
Secretary of State

Entity Name: GEN 3 PARTNERS, INC.

Current Principal Place of Business:

10 POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

TEN POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

10 POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

New Mailing Address:

TEN POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

FEI Number: 04-3489011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, JAMES K
Address: 10 POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: TD () Delete
Name: TOSCANINI, ARTHUR M
Address: 10 POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: SD () Delete
Name: TREACY, MICHAEL E
Address: 10 POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: EGAN, FRANCIS X
Address: 10 POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIMS, JAMES K
Address: TEN POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: D/O (X) Change () Addition
Name: TOSCANINI, ARTHUR M
Address: 10 POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: DIR (X) Change () Addition
Name: TREACY, MICHAEL E
Address: TEN POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: DIR (X) Change () Addition
Name: EGAN, FRANCIS X
Address: TEN POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: D/O () Change (X) Addition
Name: DIETZ, GARRETT L
Address: TEN POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

Title: D/O () Change (X) Addition
Name: KOGAN, SEMYON
Address: TEN POST OFFICE SQUARE 9TH FL
City-St-Zip: BOSTON, MA 02109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYDAR DIAB

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date