

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003147

Entity Name: GEN 3 PARTNERS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

TEN POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

20 WINTHROP SQUARE
2ND FL
BOSTON, MA 02110

Current Mailing Address:

TEN POST OFFICE SQUARE
9TH FLOOR
BOSTON, MA 02109

New Mailing Address:

20 WINTHROP SQUARE
2ND FL
BOSTON, MA 02110

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SIMS, JAMES K
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

Title: D/O
Name: TOSCANINI, ARTHUR M
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: TREACY, MICHAEL E
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: EGAN, FRANCIS X
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

Title: D/O
Name: DIETZ, GARRETT L
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

Title: D/O
Name: KOGAN, SEMYON
Address: C/O GEN3 PARTNERS, 20 WINTHROP SQ, 2ND FL
City-St-Zip: BOSTON, MA 02110

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: HAYDAR DIAB

VP

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date