2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003147

Entity Name: GEN 3 PARTNERS, INC.

Current Principal Place of Business:

20 WINTHROP SQUARE

2ND FL

BOSTON, MA 02110

Current Mailing Address:

20 WINTHROP SQUARE

2ND FL

BOSTON, MA 02110

FEI Number: 04-3489011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 29, 2013

Secretary of State

CC2064955852

Officer/Director Detail:

Title DIR Title D/O

Name SIMS, JAMES K Name TOSCANINI, ARTHUR M

Address C/O GEN3 PARTNERS, 20 WINTHROP Address C/O GEN3 PARTNERS, 20 WINTHROP

SQ, 2ND FL SQ, 2ND FL

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title DIR Title DIR

Name TREACY, MICHAEL E Name EGAN, FRANCIS X

Address C/O GEN3 PARTNERS, 20 WINTHROP Address C/O GEN3 PARTNERS, 20 WINTHROP

SQ, 2ND FL

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title D/O Title D/O

Name DIETZ, GARRETT L Name KOGAN, SEMYON

Address C/O GEN3 PARTNERS, 20 WINTHROP Address C/O GEN3 PARTNERS, 20 WINTHROP

SQ, 2ND FL SQ, 2ND FL

City-State-Zip: BOSTON MA 02110 City-State-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: ARTHUR TOSCANINI

CFO

SQ, 2ND FL

01/29/2013