

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2014
Secretary of State
CC6600396150

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

Officer/Director Detail :

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

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

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

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

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

Title D/O
Name KOGAN, SEMYON
Address C/O GEN3 PARTNERS, 20 WINTHROP
 SQ, 2ND FL
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

DIRECTOR

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date