BEFORE THE
STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF SECURITIES

In the Matter of
GENESIS FULFILLMENT MANAGEMENT, LLC,
Respondent.

WAIVER AND CONSENT
TO ORDER

File No. S-210278(EX)

The undersigned Respondent, having decided not to contest the issuance of the attached Order, hereby waives its right to a hearing with respect to this matter and hereby consents to the issuance of the Order.

The undersigned Respondent understands that the Order is effective when signed by the Administrator of the Division of Securities and that a willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 15th day of February, 2013.

GENESIS FULFILLMENT MANAGEMENT, LLC

by Nicholas F. Reazy

Nicholas F. Reazy, Registered Agent
(Type name and title)

State of WI ss.
County of Milwaukee ss.
Subscribed before me this
15th day of February, 2013.

Notary Public Scott H. Schubert
My commission expires 8/24/2014