

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000623

Entity Name: GENIUS CENTRAL SYSTEMS, INC.**Current Principal Place of Business:**2025 LAKEWOOD RANCH BLVD.
SUITE 202
BRADENTON, FL 34211**Current Mailing Address:**2025 LAKEWOOD RANCH BLVD.
SUITE 202
BRADENTON, FL 34211 US**FEI Number:** 46-1981202**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CECCACCI, PETER F
2025 LAKEWOOD RANCH BLVD.
SUITE 202
BRADENTON, FL 34211 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:** PETER F CECCACCI

01/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LETT, CLINTON J III
Address 9320 EAST CENTRAL
City-State-Zip: WICHITA KS 67206

Title DIRECTOR
Name HARDING, ART
Address 4136 MCFARLIN BLVD
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name MOORE, P MARK
Address 701 NW 5TH STREET
City-State-Zip: OKLAHOMA CITY OK 73102

Title TREASURER & SECRETARY
Name PETER, CECCACCI
Address 2025 LAKEWOOD RANCH BLVD.
SUITE 202
City-State-Zip: BRADENTON FL 34211

Title PRESIDENT & CEO
Name SHEEHAN, LINDA
Address 2025 LAKEWOOD RANCH BLVD.
SUITE 202
City-State-Zip: BRADENTON FL 34211

Title DIRECTOR
Name KILGALLON, JOHN J
Address 3621 REDMONT TRACE
City-State-Zip: EDMOND OK 73034

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: PETER CECCACCI**EXECUTIVE VP OF
FINANCE**

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date