

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000623

Entity Name: GENIUS CENTRAL SYSTEMS, INC.**Current Principal Place of Business:**6170 SR 70 EAST
SUITE 112
BRADENTON, FL 34203**Current Mailing Address:**6170 SR 70 EAST
SUITE 112
BRADENTON, FL 34203 US**FEI Number:** 46-1981202**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CECCACCI, PETER F
6170 SR 70 EAST
SUITE 112
BRADENTON, FL 34203 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

01/16/2017

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 6170 SR 70 EAST
SUITE 112
City-State-Zip: BRADENTON FL 34203

Title TREASURER
Name PETER, CECCACCI F
Address 6170 SR 70 EAST
SUITE 112
City-State-Zip: BRADENTON FL 34203

Title PRESIDENT, COO
Name SHEEHAN, LINDA
Address 6170 SR 70 EAST
SUITE 112
City-State-Zip: BRADENTON FL 34203

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 F CECCACCI

SVP OF FINANCE

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date