

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002141

Entity Name: GENIUS INC.

Current Principal Place of Business:

616 DRUID RD. EAST
CLEARWATER, FL 33756

Current Mailing Address:

616 DRUID RD. EAST
CLEARWATER, FL 33756 US

FEI Number: 30-0962734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BITTNER, MARTIN
616 DRUID RD. EAST
CLEARWATER, FL 33756 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: MARTIN BITTNER

07/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name DUGGAN, ROBERT W

Address 616 DRUID RD. EAST

City-State-Zip: CLEARWATER FL 33756

Title COO

Name BITTNER, MARTIN

Address 616 DRUID RD. EAST

City-State-Zip: CLEARWATER FL 33756

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: MARTIN BITTNER

COO

07/11/2023

Electronic Signature of Signing Officer/Director Detail

Date