2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2200000363

Entity Name: HOMEGENIUS INC.

Current Principal Place of Business:

550 EAST SWEDESFORD ROAD #350 WAYNE, PA 19087-1607

Current Mailing Address:

550 EAST SWEDESFORD ROAD #350 WAYNE, PA 19087-1607 US

FEI Number: 87-2358045

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 19, 2024 Secretary of State 4556599205CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	SECRETARY, DIRECTOR	Title	SENIOR VICE PRESIDENT
Name	HOFFMAN, EDWARD J.	Name	GOLDSTEIN, MICHAEL
Address	550 EAST SWEDESFORD ROAD #350	Address	550 EAST SWEDESFORD ROAD #350
City-State-Zip:	WAYNE PA 19087	City-State-Zip:	WAYNE PA 19087
Title	DIRECTOR	Title	CEO, DIRECTOR
Name	MCMAHON, BRIEN J.	Name	THORNBERRY, RICHARD G.
Address	550 E. SWEDESFORD ROAD #350	Address	550 E. SWEDESFORD ROAD #350
City-State-Zip:	WAYNE PA 19087	City-State-Zip:	WAYNE PA 19087-1607
Title	DIRECTOR	Title	CFO
Name	BRUMMER, DEREK	Name	PANDIT, SUMITA
Address	550 E. SWEDESFORD ROAD #350	Address	550 E. SWEDESFORD RD. SUITE 350
City-State-Zip:	WAYNE PA 19087-1607	City-State-Zip:	WAYNE PA 19087-1607

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: EDWARD J. HOFFMAN

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date