

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90618

Entity Name: COMPUTER GENIUS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

600 N.W. 167TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1012 DEHNER DRIVE
OSSIAN, IN 46777 US

New Mailing Address:

FEI Number: 65-0101122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, LARRY
600 N.W. 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHATLEY, LARRY
Address: 600 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: SDT
Name: WHATLEY, RUTH
Address: 600 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

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: LARRY WHATLEY

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date