

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069342

Entity Name: GENIUS JONES INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

49 NE 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398257
MIAMI BEACH, FL 33239

New Mailing Address:

49 NE 39 STREET
MIAMI, FL 33137

FEI Number: 04-3693369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRON, DANIEL M
2901 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: P
Name: KRON, DANIEL
Address: 2901 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL KRON

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date