

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084344

FILED
Mar 20, 2009
Secretary of State

Entity Name: GENUS LOCI STUDIO, CORP

Current Principal Place of Business:

3511 BONITA BAY BLVD
SUITE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27780 MATHESON AVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3511 BONITA BAY BLVD
SUITE 1
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P.O. BOX 2847
BONITA SPRINGS, FL 34133-284 US

FEI Number: 20-1177173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WAYNE E JR
27617 SUFFERIDGE DR
BONITS SPRINGS, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, WAYNE E JR
Address: 27617 SUFFRIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: ELKINS, CHAD
Address: 27780 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE E ROBINSON JR

P

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date