

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114124

Entity Name: THE GENIUS PROJECT, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE
165
DAVIE, FL 33314

Current Mailing Address:

6511 NOVA DRIVE
165
DAVIE, FL 33314

New Principal Place of Business:

320 S FLAMINGO RD.
136
PEMBROKE PINES, FL 33027

New Mailing Address:

320 S FLAMINGO RD.
136
PEMBROKE PINES, FL 33027

FEI Number: 20-1449075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, RASHEED S P
6511 NOVA DRIVE
165
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WALTON, RASHEED S P
320 S FLAMINGO RD.
136
PEMBROKE PINES, FL 33027 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: R WALTON

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTON, RASHEED S P
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTON, RASHEED S P
Address: 320 S FLAMINGO RD.
City-St-Zip: PEMBROKE PINES, FL 33027

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: R WALTON

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date