

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079509

Entity Name: GENIUS LOCI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11440 OKEECHOBEE BLVD
216
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11440 OKEECHOBEE BLVD
216
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2951039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, JO ANN
11440 OKEECHOBEE BLVD.
216
ROYAL PALM BEACH, FL 33411 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: VIVONA, CHRISTINA
Address: 107 CHAPIN AVE.
City-St-Zip: PROVIDENCE, RI 02909

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: CHRISTINA VIVONA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date