

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098692

Entity Name: ENGENIUS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7595 PINE VALLEY LANE
SEMINOLE, FL 33776 US

New Principal Place of Business:

593 S. CROOKED TREE PATH
HOMOSASSA, FL 34448 US

Current Mailing Address:

7595 PINE VALLEY LANE
SEMINOLE, FL 33776 US

New Mailing Address:

593 S. CROOKED TREE PATH
HOMOSASSA, FL 34448 US

FEI Number: 20-3205169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODSON, DOUGLAS E
7595 PINE VALLEY LANE
SEMINOLE, FL, FL 33776 US

Name and Address of New Registered Agent:

DODSON, DOUGLAS E
593 S. CROOKED TREE PATH
HOMOSASSA, FL 34448 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: DODSON, DOUGLAS E
Address: 7595 PINE VALLEY LANE
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change () Addition
Name: DODSON, DOUGLAS E
Address: 593 S. CROOKED TREE PATH
City-St-Zip: HOMOSASSA, FL 34448 US

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: DOUGLAS E. DODSON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date