

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100746

Entity Name: TRUSTED GENIUS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

3210 N.E. 9TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3500 NW BOCA RATON BLVD
724
BOCA RATON, FL 33431

Current Mailing Address:

2436 N. FEDERAL HIGHWAY
#159
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3500 NW BOCA RATON BLVD
724
BOCA RATON, FL 33431

FEI Number: 20-3167127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL P
3210 N.E. 9TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL P
3500 NW BOCA RATON BLVD
724
BOCA RATON, FL 33431 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: MICHAEL P SULLIVAN

09/14/2009

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: D/P () Delete
Name: SULLIVAN, MICHAEL P
Address: 3210 N.E. 9TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SULLIVAN, MICHAEL P
Address: 3500 NW BOCA RATON BLVD #724
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL P SULLIVAN

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date