

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100746

Entity Name: TRUSTED GENIUS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
STE 729
BOCA RATON, FL 33431

New Principal Place of Business:

3210 NE 9TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

3500 NW BOCA RATON BLVD
STE 729
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 5040
LIGHTHOUSE POINT, FL 33074

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
3500 NW BOCA RATON BLVD
STE 729
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL P
3210 NE 9TH AVE
POMPANO BEACH, FL 33064 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SULLIVAN, MICHAEL P
Address: 3210 NE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MICHAEL P SULLIVAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date