

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164318

Entity Name: GENIUS GNEISS GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1401 E. BROWARD BLVD.
SUITE 103-12
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 2008
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-3863071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, PAUL
1401 E. BROWARD BLVD.
SUITE 103-12
FT. LAUDERDALE, FL 33301 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: GARLAND, PAUL
Address: 1401 E. BROWARD BLVD., SUITE 103-12
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PAUL GARLAND

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date