

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086791

FILED
Mar 25, 2009
Secretary of State

Entity Name: GENIUS NETWORKS CORP.

Current Principal Place of Business:

835 NW 3RD ST
MIAMI, FL 33128

New Principal Place of Business:

835 NW 3RD STREET
MIAMI, FL 33128

Current Mailing Address:

835 NW 3RD ST
MIAMI, FL 33128

New Mailing Address:

PO BOX 013522
MIAMI, FL 33101

FEI Number: 26-0680144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, OWEN
835 NW 3RD ST
MIAMI, FL 33128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NUNEZ, OWEN
Address: 835 NW 3RD ST
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OWEN NUNEZ

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date