

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122504

Entity Name: GEENIUS INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

404 MELBOURNE AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 2864
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 32-0224906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMIK, ANDRES DR.
4464 LONG LAKE RD.
MELBOURNE, FL 32934 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: CEO
Name: RUDMIK, TOOMAS R
Address: 404 MELBOURNE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: CTO
Name: RUDMIK, ANDRES DR.
Address: 4464 LONG LAKE RD
City-St-Zip: MELBOURNE, FL 32934

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: ANDRES RUDMIK

CTO

01/20/2011

Electronic Signature of Signing Officer or Director

Date