

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090058

Entity Name: GENIUS IMPORT INC

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

1696 OLD OKEECHOBEE RD
BLDG 1 BAY B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5600 DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

1696 OLD OKEECHOBEE RD
BLDG 1 BAY B
WEST PALM BEACH, FL 33409

New Mailing Address:

5600 DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 26-3484896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSHOR, SANDRA
9897 LAKE WORTH RD
LAKE WORTH, FL 33467 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

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: P () Delete
Name: HOFHERR, WOLFGANG
Address: 204 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: HOFHERR, SUSAN
Address: 204 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WOLFGANG HOFHERR

PRES

09/11/2009

Electronic Signature of Signing Officer or Director

Date