

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056279

FILED
Feb 20, 2011
Secretary of State

Entity Name: GENIUS SIS, INC.

Current Principal Place of Business:

2641 N. FLAMINGO RD., APT 2105
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2641 N. FLAMINGO RD., APT 2105
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-0459391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN, BENY
2641 N. FLAMINGO RD., APT 2105
SUNRISE, FL 33323 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: DPTS
Name: LEDERMAN, BENY
Address: 2641 N. FLAMINGO RD., APT 2105
City-St-Zip: SUNRISE, FL 33323

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: BENY LEDERMAN

DPTS

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date