

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056279

Entity Name: GENIUS SIS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
STE 126
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

1550 BLUE JAY CIR
WESTON, FL 33327

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:

LEDERMAN, BENY
1550 BLUE JAY CIR
WESTON, FL 33327 US

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: BENY LEDERMAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LEDERMAN, BENY
Address: 1550 BLUE JAY CIR
City-St-Zip: WESTON, FL 33327

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date