

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038880

Entity Name: WOOD GENIUS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1920 BETHANY PLACE
NAPLES, FL 34109

New Principal Place of Business:

1963 BETHANY PLACE
NAPLES, FL 34109

Current Mailing Address:

1920 BETHANY PLACE
NAPLES, FL 34109

New Mailing Address:

1963 BETHANY PLACE
NAPLES, FL 34109

FEI Number: 27-2510417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMORY, KRISTOPHER
1920 BETHANY PLACE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCLELLAN, THOMAS
1963 BETHANY PLACE
NAPLES, FL 34109 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: THOMAS K. MCLELLAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLELLAN, THOMAS
Address: 1963 BETHANY PLACE
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: KRIS, GOMORY
Address: 1920 BETHANY PLACE
City-St-Zip: NAPLES, FL 34109

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: THOMAS K. MCLELLAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date