

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071139

Entity Name: THE I PHONE GENIUS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
239-K
MIAMI, FL 33169

New Principal Place of Business:

2997 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

99 NW 183RD STREET
239-K
MIAMI, FL 33169

New Mailing Address:

2997 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

FEI Number: 27-3366737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODNER, GREGORY
99 NW 183RD STREET
239-K
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CODNER, GREGORY
2997 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 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: GREGORY CODNER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CODNER, GREGORY
Address: 2997 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: CODNER, NATHAN
Address: 2997 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GREGORY CODNER

PS

03/02/2011

Electronic Signature of Signing Officer or Director

Date