

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100167

Entity Name: TECH GENIUSES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1512 SHAW DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

22760 SW 172ND COURT
MIAMI, FL 33170 US

Current Mailing Address:

POST OFFICE BOX 373317
KEY LARGO, FL 33037

New Mailing Address:

POST OFFICE BOX 924329
PRINCETON, FL 33092 US

FEI Number: 27-4245458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELL, DOROTHY
1512 SHAW DRIVE
KEY LARGO, FL 33037 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: P
Name: DEMELL, DOROTHY
Address: 1512 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: DEMELL, KEITH
Address: 1512 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: DOROTHY DEMELL

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date