

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100167

Entity Name: TECH GENIUSES, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

22760 SW 172ND COURT  
MIAMI, FL 33170 US

**New Principal Place of Business:**

26971 SW 119TH COURT  
HOMESTEAD, FL 33032 US

**Current Mailing Address:**

POST OFFICE BOX 924329  
PRINCETON, FL 33092 US

**New Mailing Address:**

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:**

DEMELL, DOROTHY J  
26971 SW 119TH CT  
HOMESTEAD, FL 33032 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: DOROTHY J DEMELL

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEMELL, DOROTHY J  
Address: 26971 SW 119TH CT  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP  
Name: DEMELL, KEITH D  
Address: 26971 SW 119TH CT  
City-St-Zip: HOMESTEAD, FL 33032 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 J DEMELL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date