

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102454

Entity Name: EVIL GENIUS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1423 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

590 SW 9TH TERRACE
BAY 7
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1423 N STATE ROAD 7
#6
HOLLYWOOD, FL 33021 US

New Mailing Address:

590 SW 9TH TERRACE
BAY 7
POMPANO BEACH, FL 33069 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETILA, ANDREW
1423 N STATE ROAD 7
#6
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PIETILA, ANDREW
590 SW 9TH TERRACE
BAY 7
POMPANO BEACH, FL 33069 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: ANDREW PIETILA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIETILA, ANDREW
Address: 590 SW 9TH TERRACE 1423 N STATE ROAD 7 #6
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: HOLZHUTER, RAYMOND G
Address: 1696 NE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 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: ANDREW PIETILA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date