2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102454

Entity Name: EVIL GENIUS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

590 SW 9TH TERRACE

BAY 7

POMPANO BEACH, FL 33069 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PIETILA, ANDREW Name:

590 SW 9TH TERRACE1423 N STATE ROAD 7 #6 Address:

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VΡ

Name:

HOLZHUTER, RAYMOND G

Address: 1696 NE 9TH ST

FORT LAUDERDALE, FL 33304 US City-St-Zip:

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 **PRES** 04/30/2012