

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055574

Entity Name: MEGA GENIUS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1553 NASSAU CIRCLE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1553 NASSAU CIRCLE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 45-2537637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, JIM
1553 NASSAU CIRCLE
TAVARES, FL 32778 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: DPST
Name: DIAMOND, JIM
Address: 1553 NASSAU CIRCLE
City-St-Zip: TAVARES, FL 32778

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: JIM DIAMOND

DPST

01/07/2012

Electronic Signature of Signing Officer or Director

Date