

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100746

Entity Name: TRUSTED GENIUS, INC.

Current Principal Place of Business:

3210 NE 9TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 5040
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-3167127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTIN, RICHARD C ESQ.
110 S.E. 6 STREET
1970
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title D/P
Name SULLIVAN, MICHAEL P
Address 3210 NE 9TH AVE
City-State-Zip: POMPANO BEACH FL 33064

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: MICHAEL SULLIVAN

MANAGER

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date