

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007280

Entity Name: GENIE NUTRITION, INC

Current Principal Place of Business:

15400 IMPERIAL POINT LANE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 66773
ST. PETE BEACH, FL 33736 US

FEI Number: 46-5524852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSONAS, CHRISTOPHER D
15400 IMPERIAL POINT LANE
WELLINGTON, FL 33414 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 P, T
Name TSONAS, DOROTHY C
Address 15400 IMPERIAL POINT LANE
City-State-Zip: WELLINGTON FL 33414

Title VP,
Name TSONAS, CHRISTOPHER D
Address 15400 IMPERIAL POINT LANE
City-State-Zip: WELLINGTON FL 33414

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 TSONAS

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date