

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000623

Entity Name: GENIUS CENTRAL SYSTEMS, INC.**Current Principal Place of Business:**6230 UNIVERSITY PARKWAY
SUITE 301
SARASOTA, FL 34240**Current Mailing Address:**6230 UNIVERSITY PARKWAY
SUITE 301
SARASOTA, FL 34240**FEI Number:** 46-1981202**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DEBONIS, PAUL S
6230 UNIVERSITY PARKWAY
SUITE 301
SARASOTA, FL 34240 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:** PAUL DEBONIS

01/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	DANIS, THOMAS
Address	1900 SNOWMASS CREED RD
City-State-Zip:	SNOWMASS CO 81625

Title	VC
Name	LETT, C.J. III
Address	9320 EAST CENTRAL
City-State-Zip:	WICHITA KS 67206

Title	PSD
Name	CLARKE, DANIEL P
Address	6230 UNIVERSITY PARKWAY, STE 301
City-State-Zip:	SARASOTA FL 34240

Title	D
Name	HARDING, ART
Address	4136 MCFARLIN BLVD
City-State-Zip:	DALLAS TX 75205

Title	VPT
Name	DEBONIS, PAUL
Address	8111 LAKEWOOD MAIN, #306
City-State-Zip:	LAKEWOOD RANCH FL 34202

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: PAUL DEBONIS

VP

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date