

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004628

FILED
Apr 06, 2009
Secretary of State

Entity Name: LISEC AMERICA, INC.

Current Principal Place of Business:

3225 NEIL ARMSTRONG BLVD
#800
EAGAN, MN 55121

New Principal Place of Business:

12571 OLIVER AVE SO
#100
BURNSVILLE, MN 55337

Current Mailing Address:

3225 NEIL ARMSTRONG BLVD
#800
EAGAN, MN 55121

New Mailing Address:

12571 OLIVER AVE SO
#100
BURNSVILLE, MN 55337

FEI Number: 41-1920002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: QUAST, BOB
Address: 3225 NEIL ARMSTRONG BLVD., #800
City-St-Zip: EAGAN, MN 55121

Title: VP () Delete
Name: HOENIG, HANS
Address: 3225 NEIL ARMSTRONG BLVD., #800
City-St-Zip: EAGAN, MN 55121

Title: D () Delete
Name: LISEC, PETER
Address: 34 BAHNHOFSTRASSE A-3363
City-St-Zip: HAUSMENING-AMSTETTEN, AU A-3363 AU

Title: D () Delete
Name: SONNLEITNER, GERHARD
Address: 34 BAHNHOFSTRASSE A-3363
City-St-Zip: HAUSMENING-ANSTETTEN, AU A-3363 AU

Title: SEC () Delete
Name: ZIERVOGL, BARBARA
Address: 34 BAHNHOFSTRASSE A-3363
City-St-Zip: HAUSMENING-AMSTETTEN, AU A-3363 AU

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUAST, BOB
Address: 12571 OLIVER AVE SO #100
City-St-Zip: BURNSVILLE, MN 55337

Title: VP (X) Change () Addition
Name: HOENIG, HANS
Address: 12571 OLIVER AVE SO #100
City-St-Zip: BURNSVILLE, MN 55337

Title: DIR (X) Change () Addition
Name: LISEC, PETER
Address: 34 BAHNHOFSTRASSE
City-St-Zip: HAUSMENING-AMSTETTEN, AU A-3363 AU

Title: DIR (X) Change () Addition
Name: SONNLEITNER, GERHARD
Address: 34 BAHNHOFSTRASSE
City-St-Zip: HAUSMENING-ANSTETTEN, AU A-3363 AU

Title: SEC (X) Change () Addition
Name: ZIERVOGL, BARBARA
Address: 34 BAHNHOFSTRASSE
City-St-Zip: HAUSMENING-AMSTETTEN, AU A-3363 AU

Title: DIR () Change (X) Addition
Name: QUAST, BOB
Address: 12571 OLIVER AVE SO, #100
City-St-Zip: BURNSVILLE, MN 55337

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOB QUAST

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date