

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006030

Entity Name: LISY CORP.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

3400 N.W. 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3400 N.W. 67TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-5447365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLA, MARLENE T
3400 N.W. 67 STREET
MIAMI, FL 33147 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: D
Name: GALLAND, FRED
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: DS
Name: BLOOM, BRYAN E
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: PAPETTI, ARTHUR J
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: P
Name: URRRA, ROBERT
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: BENTZ, PETER
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: T
Name: MORILLA, MARLENE
Address: 3400 N.W. 67TH STREET
City-St-Zip: MIAMI,, FL 33147

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: MARLENE MORILLA

T

06/16/2010

Electronic Signature of Signing Officer or Director

Date