

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004628

Entity Name: LISEC AMERICA, INC.

Current Principal Place of Business:

12571 OLIVER AVE SO
#100
BURNSVILLE, MN 55337

Current Mailing Address:

12571 OLIVER AVE SO
#100
BURNSVILLE, MN 55337

FEI Number: 41-1920002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES
Name QUAST, BOB
Address 12571 OLIVER AVE SO #100
City-State-Zip: BURNSVILLE MN 55337

Title VP
Name HOENIG, HANS
Address 12571 OLIVER AVE SO #100
City-State-Zip: BURNSVILLE MN 55337

Title DIR
Name HOENIG, HANS
Address 12571 OLIVER AVE S
 SUITE 100
City-State-Zip: BURNSVILLE MN 55337

Title DIR
Name QUAST, BOB
Address 12571 OLIVER AVE SO, #100
City-State-Zip: BURNSVILLE MN 55337

Title DIR
Name BLOCHLINGER, ERNST
Address HERRENGASSE 21 POSTFACH 339
City-State-Zip: VADUZ LI 9490

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: BOB QUAST

PRESIDENT

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date