

**2014 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**

**03/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date