

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000002208

**Entity Name:** MARSYS, INC.

**Current Principal Place of Business:**

39355 CALIFORNIA STREET  
SUITE 100  
FREMONT, CA 94538

**FILED**  
**Jun 12, 2013**  
**Secretary of State**  
**CC2562070629**

**Current Mailing Address:**

39355 CALIFORNIA STREET  
SUITE 100  
FREMONT, CA 94538 US

**FEI Number:** 94-2974101

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HERRERA, ANABEL  
5757 BLUE LAGOON DR.IVE  
SUITE 300  
MIAMI, FL 33126 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            PRESIDENT  
Name            GRAD, JONATHAN  
Address        39355 CALIFORNIA STREET  
                 SUITE 100  
City-State-Zip: FREMONT CA 94538

Title            SECRETARY  
Name            PARK, NEIL M  
Address        39355 CALIFORNIA STREET  
                 SUITE 100  
City-State-Zip: FREMONT CA 94538

Title            VP  
Name            HERRERA, ANABEL  
Address        5757 BLUE LAGOON DRIVE  
                 SUITE 300  
City-State-Zip: MIAMI FL 33126

*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:** NEIL M. PARK

**SECRETARY**

**06/12/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date