

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

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