

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006030

Entity Name: LISY CORP.**Current Principal Place of Business:**3400 N.W. 67TH STREET
MIAMI, FL 33147**Current Mailing Address:**3400 N.W. 67TH STREET
MIAMI, FL 33147**FEI Number:** 20-5447365**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CANNELLOS, TERESA
3400 N.W. 67 STREET
MIAMI, FL 33147 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	DS
Name	BLOOM, BRYAN E
Address	1776 ON THE GREEN, 67 PARK PLACE
City-State-Zip:	MORRISTOWN NJ 07960

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

Title	P
Name	ROSENTHAL, BRENT
Address	1776 ON THE GREEN, 67 PARK PLACE
City-State-Zip:	MORRISTOWN NJ 07960

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

Title	T
Name	CANNELLOS, TERESA
Address	3400 N.W. 67TH STREET
City-State-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: TERESA L. CANNELLOS**TREASURER****03/05/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date