2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006030

Entity Name: LISY CORP.

Current Principal Place of Business:

615 SUPERIOR COMMERCE BLVD APOPKA. FL 32703

Current Mailing Address:

615 SUPERIOR COMMERCE BLVD, SUITE 103 APOPKA, FL 33147 US

FEI Number: 20-5447365 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVA, NORMA ROSA 615 SUPERIOR COMMERCE BLVD 106 APOPKA, FL 32703 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: NORMA ROSA RIVA 03/06/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D, SECRETARY, PRESIDENT

Name PAPETTI, ARTHUR J Name BENTZ, PETER

Address 412 MT. KEMBLE AVE., SUITE 120C Address 412 MT. KEMBLE AVE., SUITE 120C

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title T Title VP

NameREED, DOUGNameKIVIKOSKI, MARIONAddress3400 N.W. 67TH STREETAddress105 3RD STREETCity-State-Zip:MIAMI, FL 33147City-State-Zip:MONROE WI 53565

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.

VΡ

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2018

Secretary of State

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