

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004602

**Entity Name:** INSYS GROUP, INC.**Current Principal Place of Business:**395 WEST PASSAIC STREET  
SUITE 400  
ROCHELLE PARK, NJ 07662**Current Mailing Address:**395 WEST PASSAIC STREET  
SUITE 400  
ROCHELLE PARK, NJ 07662 US**FEI Number:** 22-3720463**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	CEO
Name	MAGNUSSON, LINDA
Address	58 PHILIPSE BROOK ROAD
City-State-Zip:	GARRISON NY 10524

Title	COO
Name	PIROZZI, ANTHONY
Address	85 STRATFORD ROAD
City-State-Zip:	ROCKVILLE CENTRE NY 11570

Title	CFO
Name	EDELSON, JODI
Address	C/O INSYS GROUP, INC. 395 WEST PASSAIC STREET SUITE 400
City-State-Zip:	ROCHELLE PARK NJ 07662

*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:** JODI EDELSON

CFO

01/13/2014

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