

**2016 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:** No

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

REGISTERED AGENT SOLUTIONS INCL  
155 OFFICE PLAZA DR STE A  
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-ROSARIO, LINDA  
Address        395 WEST PASSAIC STREET  
                 SUITE 400  
City-State-Zip: ROCHELLE PARK NJ 07662

Title            COO, DIRECTOR  
Name            PIROZZI, ANTHONY JR.  
Address        395 WEST PASSAIC STREET  
                 SUITE 400  
City-State-Zip: ROCHELLE PARK NJ 07662

Title            CFO, SECRETARY  
Name            EDELSON, JODI  
Address        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

**SECRETARY**

**04/18/2016**

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

\_\_\_\_\_  
Date