

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002208

Entity Name: MARSYS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1670 S AMPHLETT BLVD #300
SAN MATEO, CA 94402

New Principal Place of Business:

Current Mailing Address:

1670 S AMPHLETT BLVD #300
SAN MATEO, CA 94402

New Mailing Address:

FEI Number: 94-2974101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANABEL
9725 SW 62ND STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COLLAZO, CARLOS M
Address: 1670 S AMPHLETT BLVD #300
City-St-Zip: SAN MATEO, CA 94402

Title: PS () Delete
Name: PARK, NEIL M
Address: 1670 S AMPHLETT BLVD #300
City-St-Zip: SAN MATEO, CA 94402

Title: VP () Delete
Name: HERRERA, ANABEL
Address: 1670 S AMPHLETT BLVD #300
City-St-Zip: SAN MATEO, CA 94402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL PARK

PS

09/02/2008

Electronic Signature of Signing Officer or Director

Date