

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006030

FILED
Aug 19, 2009
Secretary of State**Entity Name:** LISY CORP.**Current Principal Place of Business:**3400 N.W. 67TH STREET
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**3400 N.W. 67TH STREET
MIAMI, FL 33147**New Mailing Address:****FEI Number:** 20-5447365**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**MORILLA, MARLENE T
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: MARLENE MORILLA

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLAND, FRED
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: DS () Delete
Name: BLOOM, BRYAN E
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

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

Title: P () Delete
Name: URRRA, ROBERT
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

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

Title: T () Delete
Name: MORILLA, MARLENE
Address: 3400 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33147

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:

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: MARLENE MORILLA

T

08/19/2009

Electronic Signature of Signing Officer or Director

Date