

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006030

Entity Name: LISY CORP.

FILED
Jan 20, 2011
Secretary of State

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:

MORILLA, MARLENE T
3400 N.W. 67 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CANNELLOS, TERESA
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: TERESA CANNELLOS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: ROSENTHAL, BRENT
Address: 1776 ON THE GREEN, 67 PARK PLACE
City-St-Zip: MORRISTOWN, NJ 07960

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

Title: T
Name: CANNELLOS, TERESA
Address: 3400 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33147

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: BRYAN BLOOM

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date