

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001994

Entity Name: LYTMOS GROUP, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

100 S JEFFERSON RD  
WHIPPANY, NJ 07981

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 902  
WHIPPANY, NJ 07981

## New Mailing Address:

FEI Number: 26-2116503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC ( ) Delete  
Name: MILLER, JACK  
Address: 100 S JEFFERSON RD  
City-St-Zip: WHIPPANY, NJ 07981

Title: D ( ) Delete  
Name: PARRY, JOHN  
Address: 100 S JEFFERSON RD  
City-St-Zip: WHIPPANY, NJ 07981

Title: DS ( ) Delete  
Name: TYRRELL, PETER  
Address: 100 S JEFFERSON RD  
City-St-Zip: WHIPPANY, NJ 07981

Title: DPCE ( ) Delete  
Name: SHULTS, MARGARET  
Address: 400 SW LONGVIEW BLVD SUITE 290  
City-St-Zip: LEES SUMMIT, MO 64081

Title: DCOO ( ) Delete  
Name: BERNARD, MARY  
Address: 400 SW LONGVIEW BLVD SUITE 290  
City-St-Zip: LEES SUMMIT, MO 64081

Title: VPT ( ) Delete  
Name: KENNER, CAROL  
Address: 100 S JEFFERSON RD  
City-St-Zip: WHIPPANY, NJ 07981

## 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: CAROL KENNER

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date