

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001994

Entity Name: LYTMOS GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

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

OFFICERS AND DIRECTORS:

Title: DC
Name: MILLER, JACK
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: PARRY, JOHN
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPT
Name: KENNER, CAROL
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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: CAROL KENNER

VPT

01/25/2011

Electronic Signature of Signing Officer or Director

Date