

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000856

FILED
Feb 21, 2012
Secretary of State

Entity Name: CONSCISYS CORPORATION

Current Principal Place of Business:

1125 MISTWOOD PLACE
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1125 MISTWOOD PLACE
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3659211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, SCOTT
4177 SE ST LUCIE BLVD
STUART, FL 34997 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: P
Name: CARR, SCOTT
Address: 4177 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: S
Name: MORRIS, VIOLET
Address: 1125 MISTWOOD PLACE
City-St-Zip: DOWNERS GROVE, IL 60515

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: SCOTT CARR

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date