

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005446

FILED
Apr 29, 2010
Secretary of State

Entity Name: ASPYRA, INC.

Current Principal Place of Business:

26115-A MUREAU ROAD
CALABASAS, CA 91302

New Principal Place of Business:

4360 PARK TERRACE DRIVE
SUITE 220
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

26115-A MUREAU ROAD
CALABASAS, CA 91302

New Mailing Address:

4360 PARK TERRACE DRIVE
SUITE 220
WESTLAKE VILLAGE, CA 91361

FEI Number: 95-3353465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CAO
Name: VARELA, MARINA
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: CEO
Name: LAWAL, ADE
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D
Name: ZIERICK, JAMES
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D
Name: SCHMID, LAWRENCE S
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D
Name: FOGERSON, ROBERT S JR
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D
Name: COHEN, NORMAN R
Address: 4360 PARK TERRACE DRIVE, SUITE 220
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: MARINA VARELA

CAO

04/29/2010

Electronic Signature of Signing Officer or Director

Date