

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003320

FILED
Jul 25, 2012
Secretary of State

Entity Name: LISTA INTERNATIONAL CORPORATION

Current Principal Place of Business:

106 LOWLAND ST
HOLLISTON, MA 01746 US

New Principal Place of Business:

Current Mailing Address:

106 LOWLAND ST
HOLLISTON, MA 01746 US

New Mailing Address:

FEI Number: 04-2440593

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: PRES
Name: CANNON, JAMES
Address: 106 LOWLAND ST
City-St-Zip: HOLLISTON, MA 01746

Title: VPTD
Name: DOUGLAS, CRAIG
Address: 106 LOWLAND ST.
City-St-Zip: HOLLISTON, MA 01746

Title: SD
Name: BEATT, BRUCE
Address: 106 LOWLAND ST
City-St-Zip: HOLLISTON, MA 01746 US

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: DARETH JEFFERS

POA

07/25/2012

Electronic Signature of Signing Officer or Director

Date