

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37368

FILED
Mar 20, 2009
Secretary of State

Entity Name: LISA DEVELOPMENTS, INC.

Current Principal Place of Business:

446 SPADINA ROAD, 3RD FLOOR
TORONTO ONTARIO
CANADA, ON M5P3M2 CA

New Principal Place of Business:

Current Mailing Address:

446 SPADINA ROAD, 3RD FLOOR
TORONTO ONTARIO M5P3M2
CANADA, ON M5P3M2 CA

New Mailing Address:

FEI Number: 52-1422401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PD () Delete
Name: BROWN, LISA
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA, M2P 1G7

Title: STD () Delete
Name: BROWN, ALLAN
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO, ONTARIO, CANADA, M2P 1G7

Title: D () Delete
Name: LEDERMAN, RICHARD
Address: 95 BIDEFORD AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, M3H 1K5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, LISA PD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO, ON M2P 1G7 CA

Title: STD (X) Change () Addition
Name: BROWN, ALLAN STD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO, ON M2P 1G7 CA

Title: D (X) Change () Addition
Name: LEDERMAN, RICHARD D
Address: 95 BIDEFORD AVENUE
City-St-Zip: TORONTO, ON M3H 1K5 CA

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: ALLAN BROWN

STD

03/20/2009

Electronic Signature of Signing Officer or Director

Date