

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013672

FILED
Apr 30, 2011
Secretary of State

Entity Name: Y S S N INC.

Current Principal Place of Business:

9795 NW, 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9795 NW, 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 33-1042298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROON, MOHAMMAD A
9795 NW, 48TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HAROON, MOHAMMAD A
9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

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: MOHAMMAD A HAROON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAROON, YASMEEN A
Address: 9795 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPD
Name: HAROON, MOHAMMAD A
Address: 9795 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DT
Name: HAROON, SUMAIR A
Address: 9795 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DS
Name: HAROON, NATASHA A
Address: 9795 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: HAROON, SABRINA A
Address: 9795 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: MOHAMMAD A HAROON

VPD

04/30/2011

Electronic Signature of Signing Officer or Director

Date