

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006055

Entity Name: ILY CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

255 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

255 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-2146917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: D
Name: SILPE, JAY
Address: 255 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: JAY SILPE

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date