

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150655

Entity Name: LYC, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

124 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

2860 MARINA MILE
109
DANIA BEACH, FL 33312

Current Mailing Address:

P.O. BOX 92
DANIA BEACH, FL 33004

New Mailing Address:

2860 MARINA MILE
109
DANIA BEACH, FL 33312

FEI Number: 20-5990856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LISA
124 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

YOUNG, LISA
2860 MARINA MILE
109
DANIA BEACH, FL 33312 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: LISA YOUNG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, LISA
Address: 124 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, LISA
Address: 2860 MARINA MILE, SUITE 109
City-St-Zip: DANIA BEACH, FL 33312

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: LISA YOUNG

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date