2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128430

Entity Name: FYSMAN CORP.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

523 BELLE GROVE LANE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1590-C FOREST LAKES CIRCLE 523 BELLE GROVE LANE W PALM BCH, FL 33406 ROYAL PALM BEACH, FL 33411

FEI Number: 26-1498379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASAN, SYED M
1590-C FOREST LAKES CIRCLE
W PALM BCH, FL 33406 US
HASAN, SYED M
523 BELLE GROVE LANE
RYL. PALM BEACH, FL 33411 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HASAN, SYED M

 Address:
 523 BELLE GROVE LANE

 City-St-Zip:
 RYL. PALM BEACH, FL 33411

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: SYED M HASAN P 04/29/2012