

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110243

Entity Name: LIJ EDUCATIONAL GAMES, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE UNIT 1103  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1850 SOUTH OCEAN DRIVE UNIT 1103  
HALLANDALE, FL 33009

## New Mailing Address:

1200 BRICKELL BAY DRIVE  
APT # 3921  
MIAMI, FL 33131

FEI Number: 94-3460757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REINHARDY, ADAM  
1850 SOUTH OCEAN DRIVE UNIT 1103  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

REINHARDT, ADAM  
1850 SOUTH OCEAN DRIVE UNIT 1103  
HALLANDALE, FL 33009 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: ADAM REINHARDT

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: REINHARDT, ADAM  
Address: 1850 SOUTH OCEAN DRIVE UNIT 1103  
City-St-Zip: HALLANDALE, FL 33009

Title: PCFO ( ) Delete  
Name: PINCUS, CARYN  
Address: 1850 SOUTH OCEAN DRIVE UNIT 1103  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARYN PINCUS

PCFO

06/30/2009

Electronic Signature of Signing Officer or Director

Date