

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110243

Entity Name: LIJ EDUCATIONAL GAMES, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE UNIT 1103
HALLANDALE, FL 33009

New Principal Place of Business:

99 SE MIZNER BLVD. #926
BOCA RATON, FL 33432

Current Mailing Address:

1200 BRICKELL BAY DRIVE
APT # 3921
MIAMI, FL 33131

New Mailing Address:

99 SE MIZNER BLVD. #926
BOCA RATON, FL 33432

FEI Number: 94-3460757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINCUS, CARYN
99 SE MIZNER BLVD.
926
BOCA RATON, FL 33432 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: CARYN PINCUS

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CARYN PINCUS

PCFO

01/09/2010

Electronic Signature of Signing Officer or Director

Date