

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110243

Entity Name: LIJ EDUCATIONAL GAMES, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445

FEI Number: 94-3460757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINCUS, CARYN
1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445 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

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: REINHARDT, ADAM
Address: 99 SE MIZNER BLVD, APT.926
City-St-Zip: BOCA RATON, FL 33432

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

P

12/07/2010

Electronic Signature of Signing Officer or Director

Date