

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110243

Entity Name: LIJ EDUCATIONAL GAMES, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445

New Mailing Address:

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
1850 HOMEWOOD BLVD
510
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: REINHARDT, ADAM
Address: 1850 SO. OCEAN BLVD, APT.2610
City-St-Zip: HALLANDALE, FL 33009

Title: PCFO
Name: PINCUS, CARYN
Address: 1850 HOMEWOOD BLVD.,#510
City-St-Zip: DELRAY BEACH, FL 33445

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date