

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037881

Entity Name: ARYSSA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1071 SOUTH TUTTLE, SUITE #2
SARASOTA, FL 34237

New Principal Place of Business:

1071 S. TUTTLE AVE.
SUITE #2
SARASOTA, FL 34237

Current Mailing Address:

1071 SOUTH TUTTLE, SUITE #2
SARASOTA, FL 34237

New Mailing Address:

1071 S. TUTTLE AVE.
SUITE #2
SARASOTA, FL 34237

FEI Number: 83-0466921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYASHI, JOANNE
1071 SOUTH TUTTLE, SUITE #2
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAYASHI, JOANNE
1071 S. TUTTLE AVE.
SUITE #2
SARASOTA, FL 34237 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYASHI, JOANNE
Address: 1071 S. TUTTLE AVE. SUITE #2
City-St-Zip: SARASOTA, FL 34237

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: JOANNE HAYASHI

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date