

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008533

Entity Name: LYSYS, INC.

FILED  
Mar 29, 2010  
Secretary of State

**Current Principal Place of Business:**

340 W HEATHER DRIVE  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

340 W HEATHER DRIVE  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 65-0913749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAFAEL, MORENO P  
340 W HEATHER DRIVE  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: HAMILTON, TOMAS  
Address: 340 W HEATHER DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVP  
Name: ATRIA, MARTA  
Address: 340 W HEATHER DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: HAMILTON TOMAS

DPST

03/29/2010

Electronic Signature of Signing Officer or Director

Date