

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008533

FILED
Apr 24, 2012
Secretary of State

Entity Name: LYSYS, INC.

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

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: TOMAS HAMILTON

_____ Electronic Signature of Signing Officer or Director

DPST

04/24/2012

_____ Date