

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12516

Entity Name: DISYS CORP.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1121 CRANDON BOULEVARD
SUITE D108
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN F DELILLO
229 S ST
OYSTER BAY, NY 11771 US

New Mailing Address:

C/O JOHN F DELILLO
123 SOUTH ST SUITE 112
OYSTER BAY, NY 11771 US

FEI Number: 65-0311885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET LICKSTEIN MORGENSTERN BERGER FRIEND
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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: P
Name: FRANK, SEYMOUR
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL

Title: S
Name: SINETAR, SIDNEY
Address: 7236 CLUNNIE PL APT. 15320
City-St-Zip: DELRAY BEACH, FL 33446

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: SIDNEY SINETAR

S

03/12/2011

Electronic Signature of Signing Officer or Director

Date