

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004075

FILED
Jan 12, 2011
Secretary of State

Entity Name: HYPERLYNC TECHNOLOGIES, INC.

Current Principal Place of Business:

1727 HOLLOW GLEN DR
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

950-23 BLANDING BLVD.
#302
MIDDLEBURG, FL 32065

New Mailing Address:

FEI Number: 26-3309235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: FOX, HARRY
Address: 1727 HOLLOW GLEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: CLEARY, ESTELLE F
Address: 1727 HOLLOW GLEN DR
City-St-Zip: MIDDLEBURG, FL 32068

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: HARRY FOX

C

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date