

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083627

Entity Name: LYNX PRODUCTS CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4910 14TH ST W
106
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4910 14TH ST W
106
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 52-2194583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WINTER, GREGORY
Address: 14436 PARALLEL AVE.
City-St-Zip: ALPENA, MI 49707

Title: S
Name: CLARK, DEBRA
Address: 1285 LONG RAPIDS RD.
City-St-Zip: ALPENA, MI 49707

Title: T
Name: CLARK, DEBRA J
Address: 1285 LONG RAPIDS RD.
City-St-Zip: ALPENA, MI 49707

Title: D
Name: WINTER, RONALD W
Address: 9655 US 23 S
City-St-Zip: OSSINEKE, MI 49766

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: DEBRA J. CLARK

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date