

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048728

Entity Name: MEDIALYNX GROUP, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1800 N. EAST AVENUE
BLDG 2, UNIT 104
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1800 N. EAST AVENUE
BLDG 2, UNIT 104
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1007460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, WARREN
1800 N. EAST AVENUE
BLDG 2, UNIT 104
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

STINE, WARREN
4529 CHARING CROSS ROAD
SARASOTA, FL 34241 US

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: WARREN STINE

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: STINE, WARREN R PRES
Address: 1800 N. EAST AVENUE, BLDG 2, UNIT 104
City-St-Zip: SARASOTA, FL 34234

Title: MRS
Name: HOFF, DENISE A CEO
Address: 1800 N. EAST AVENUE, BLDG 2, UNIT 104
City-St-Zip: SARASOTA, FL 34234

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: WARREN STINE

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date