2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004075

Entity Name: HYPERLYNC TECHNOLOGIES, INC.

Current Principal Place of Business:

1727 HOLLOW GLEN DR MIDDLEBURG, FL 32068

Current Mailing Address:

950-23 BLANDING BLVD.

#302

MIDDLEBURG, FL 32065

FEI Number: 26-3309235 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC3800645832

Officer/Director Detail:

Title C Title VP

NameFOX, HARRYNameCLEARY, ESTELLE FAddress1727 HOLLOW GLEN DRIVEAddress1727 HOLLOW GLEN DRCity-State-Zip:MIDDLEBURG FL 32068City-State-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: ESTELLE F CLEARY

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01/23/2013