

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002627

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE LYNX PROJECT, INC.

Current Principal Place of Business:

195 BAY COLT ROAD
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

6081 SILVER KING BLVD, # 904
CAPE CORAL, FL 33914

New Mailing Address:

3535 PEACHTREE ROAD
STE 520-543
ATLANTA, GA 30326

FEI Number: 37-1542750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LAURA
6081 SILVER KING BLVD, #904
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RESTREPO, LAURA
6081 SILVER KING BLVD
STE 520-543
CAPE CORAL, FL 33914 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: LAURA RESTREPO

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RESTREPO, LAURA
Address: 195 BAY COLT ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: VCT
Name: RESTREPO, NICOLE
Address: 1410 OGLETHORPE DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: NZERIBE, ANTHONY
Address: 2925 HEADLAND DRIVE
City-St-Zip: EAST POINT, GA 30334

Title: SD
Name: RESTREPO, MARCO
Address: 2657 LENOX ROAD, UNIT 139
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: NZERIBE, GERALDINE
Address: 2657 LENOX ROAD, UNIT 139
City-St-Zip: ATLANTA, GA

Title: CFO
Name: OCHEMBA, CLIFF
Address: 2808 VINTAGE WOOD WAY
City-St-Zip: KENNESAW, GA 30144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA RESTREPO

CP

04/30/2010

Electronic Signature of Signing Officer or Director

Date