

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004075

Entity Name: HYPERLYNC TECHNOLOGIES, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1727 HOLLOW GLEN DR  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

1727 HOLLOW GLEN DR  
MIDDLEBURG, FL 32068

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: FOX, HARRY  
Address: 1838 STUYVESANT AVE  
City-St-Zip: EAST MEADOW, NY 11554

Title: DP ( ) Delete  
Name: CLEARY, ESTELLE F  
Address: 1727 HOLLOW GLEN DR  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: FOX, HARRY  
Address: 1727 HOLLOW GLEN DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTELLE F CLEARY

DP

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date