

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000195

Entity Name: LYNX CAPITAL GROUP, LTD. CORP.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

980 N FEDERAL HWY SUITE 430
BOCA RATON, FL 33432

New Principal Place of Business:

5311 VENTURA DR
DELRAY BEACH, FL 33484

Current Mailing Address:

980 N FEDERAL HWY SUITE 430
BOCA RATON, FL 33432

New Mailing Address:

5311 VENTURA DR
DELRAY BEACH, FL 33484

FEI Number: 23-2843152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIT, BRIAN
980 N FEDERAL HWY SUITE 430
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHAIT, BRIAN
5311 VENTURA DR
DELRAY BEACH, FL 33484 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:

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST
Name: CHAIT, BRIAN
Address: 5311 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484

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: BRIAN CHAIT

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date