

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001469

Entity Name: LYNRO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5500 ROYALMOUNT AVE, SUITE 200
MONTREAL
QUEBEC CANADA H4P 1H7, XX

Current Mailing Address:

5500 ROYALMOUNT AVE, SUITE 200
MONTREAL
QUEBEC CANADA H4P 1H7, XX

New Principal Place of Business:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224

New Mailing Address:

2800 MARQUIS ONE TOWER
245 PEACHTREE CENTER AVE. , N.E.
ATLANTA, GA 303031227 US

FEI Number: 13-3252477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROULEAU, ROBERT T
Address: 5500 ROYALMOUNT AVE, SUITE 200
City-St-Zip: MONTREAL, QUE CANADA, QC H4P 1H7 CA

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: ROBERT T. ROULEAU

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date