

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080312

Entity Name: HYPLEX, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4416 AVENUE CANNES
LUTZ, FL 33558

New Principal Place of Business:

6110 CHENE COURT
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 724
LUTZ, FL 33548 07

New Mailing Address:

FEI Number: 22-3748962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, PAUL J
4416 AVENUE CANNES
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KELLY, PAUL J
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: PAUL J KELLY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, PAUL J
Address: 6110 CHENE COURT
City-St-Zip: LUTZ, FL 33558

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: PAUL J KELLY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date