

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060539

Entity Name: THE GOLDEN LYNX, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

19750 BEACH ROAD
#303
JUPITER ISLAND, FL 33469 US

New Principal Place of Business:

221 OLD DIXIE HWY SUITE 1
TEQUESTA, FL 33469 US

Current Mailing Address:

19750 BEACH ROAD
#303
JUPITER ISLAND, FL 33469 US

New Mailing Address:

FEI Number: 55-0835135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECLAIR-ROBBINS, DENISE
19750 BEACH ROAD
#304
JUPITER ISLAND, FL 33469 US

Name and Address of New Registered Agent:

LECLAIR-ROBBINS, DENISE
19750 BEACH ROAD
#303
JUPITER ISLAND, FL 33469 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:

Electronic Signature of Registered Agent

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: LECLAIR-ROBBINS, DENISE
Address: 19750 BEACH RD #303
City-St-Zip: JUPITER ISLAND, FL 33469 US

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: DENISE LECLAIR-ROBBINS

MS

01/07/2010

Electronic Signature of Signing Officer or Director

Date