

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002621

Entity Name: THE LYNDIS GROUP INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3001 ALOMA AVE., #228
WINTER PARK, FL 32792

New Principal Place of Business:

3001 ALOMA AVE., #112
WINTER PARK, FL 32792

Current Mailing Address:

3001 ALOMA AVE., #228
WINTER PARK, FL 32792

New Mailing Address:

3001 ALOMA AVE., #112
WINTER PARK, FL 32792

FEI Number: 20-2142352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HERBY
7234 CHELSEA HARBOUR DR.
ORLANDO, FL 32829 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: P () Delete
Name: JOSEPH, HERBY
Address: 7234 CHELSEA HARBOUR DR.
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBY JOSEPH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date