

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002621

Entity Name: THE LYNDIS GROUP INC.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

JOSEPH, HERB
3001 ALOMA AVE., #112
WINTER PARK, FL 32792 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: HERB JOSEPH

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, HERB
Address: 3001 ALOMA AVE., #112
City-St-Zip: WINTER PARK, FL 32792

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: HERB JOSEPH

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date