2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P09000038252

Entity Name: LYNX GROUP, INCORPORATED

Current Principal Place of Business:

92 CAROLYN LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

92 CAROLYN LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DORSEY, JULIANA C
419 BLACK CREEK LODGE RD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

SANDERS, JONATHAN D
92 CAROLYN LANE
SANTA ROSA BEACH, FL 32459 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: JONATHAN D SANDERS 04/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, YOUNG C
Address: 92 CAROLYN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: YOUNG C SANDERS PRES 04/29/2010
Electronic Signature of Signing Officer or Director Date