

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096116

Entity Name: HYPOLUXE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR., STE 80, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

777 S. FLAGLER DR., STE 80, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 27-1575162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLUS, P.A., MICHAEL
12058 SAN JOSE BOULEVARD
SUITE 602
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAME, JEFFREY
Address: 1800 PEMBROOK DRIVE STE 300
City-St-Zip: ORLANDO, FL 32810 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: JEFFREY S DAME

CEO

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date