

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003142

Entity Name: LYNUP CORPORATION

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8516 OLD WINTER GARDEN RD.
100
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8516 OLD WINTER GARDEN RD.
100
ORLANDO, FL 32835

New Mailing Address:

11035 TECHNOLOGY PLACE
500
SAN DIEGO, CA 92127

FEI Number: 61-1609762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILMER, FREDERICK L
8516 OLD WINTER GARDEN RD.
100
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HILMER, FREDERICK
8516 OLD WINTER GARDEN RD.
100
ORLANDO, FL 32835 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: FREDERICK HILMER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARBO, PARVIN K
Address: 7971 ENTRADA LAZANJA
City-St-Zip: SAN DIEGO, CA 92127

Title: VP
Name: HILMER, FREDERICK L
Address: 8516 OLD WINTER GARDEN RD. STE. 100
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: GAEIR, AARON J
Address: 15566 RISING RIVER PLACE
City-St-Zip: SAN DIEGO, CA 92127

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: PARVIN GARBO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date