

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100182

Entity Name: HYPERLINK SECURITY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3906 S NINE DR
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

PO BOX 706
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-4235768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAMARA
3906 S NINE DR
VALRICO, FL 33596 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: PST
Name: SMITH, TAMARA
Address: 3906 S NINE DR
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: ZUBATUK, STEVE
Address: 3906 S NINE DR
City-St-Zip: VALRICO, FL 33596

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: STEVE ZUBATUK

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date