

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068384

Entity Name: LYNX SYSTEMS GLOBAL INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

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:

YELEN & YELEN, P.A.
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: ROBINSON, DON
Address: 932 THE EAST MALL 3RD FLOOR
City-St-Zip: TORONTO, ON M9B6J9

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: TRACEY WHITE

ACCT

01/25/2012

Electronic Signature of Signing Officer or Director

Date