2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109101

Entity Name: TERLYN TECHNOLOGIES, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3631 131ST AVENUE NORTH CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3631 131ST AVENUE NORTH CLEARWATER, FL 33762

FEI Number: 45-4494355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSHMORE, TERENCE M 3631 131ST AVENUE NORTH CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 RUSHMORE, LYNN A

 Address:
 3631 131ST AVENUE NORTH

 City-St-Zip:
 CLEARWATER, FL 33762

Title: VP

Name: RUSHMORE, TERENCE M Address: 3631 131ST AVENUE NORTH City-St-Zip: CLEARWATER, FL 33762

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: LYNN A RUSHMORE PST 02/10/2012