2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020878

Entity Name: LYNCEL, INC.

FILED Apr 25, 2011 Secretary of State

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

10142 103RD STREET 10142 103RD STREET

SUITE 104 SUITE 100

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

10142 103RD STREET 10142 103RD STREET

SUITE 104 SUITE 100

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

FEI Number: 59-3227725 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:

BARNES, GLYNN R JR 863 ARTHUR MOORE DR.

GREEN COVE SPRINS, FL 32043 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: I

Name: BARNES, GLYNN R Address: 863 ARTHUR MOORE DR.

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D

Name: BARNES, LYNN S

Address: 863 ARTHUR MOORE DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GLYNN R BARNES, JR. D 04/25/2011