

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027468

Entity Name: HYPER-KINETICS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2940 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2940 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3434867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIE, STEVEN J
2940 LAKE SHORE BLVD
JACKSONVILLE, FL 32210 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: DP
Name: MASSIE, STEVEN J
Address: 2940 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV
Name: MASSIE, DAVID S
Address: 19 ISLAND DRIVE
City-St-Zip: TRENURE ISALNDD, FL 33706

Title: DST
Name: MASSIE, ROBERT C
Address: 1635A ROYAL PALM DR., S.
City-St-Zip: GULFPORT, FL 33707

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: STEVEN J. MASSIE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date