

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046764

FILED
Apr 29, 2012
Secretary of State

Entity Name: HYPERLINK SOFTWARE CORP.

Current Principal Place of Business:

2420 ENTERPRISE RD
SUITE 200
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2912 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684 US

New Mailing Address:

2420 ENTERPRISE RD
SUITE 200
CLEARWATER, FL 33763 US

FEI Number: 59-3502454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, JAMES
2912 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MAYES, JAMES
2420 ENTERPRISE RD SUITE 200
CLEARWATER, FL 33763 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYES, JAMES
Address: 2420 ENTERPRISE RD SUITE 200
City-St-Zip: CLEARWATER, FL 33763 US

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: JAMES MAYES

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date