

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002857

FILED
Jan 25, 2011
Secretary of State

Entity Name: LINDERLAKE CORPORATION

Current Principal Place of Business:

9981 WEST 190TH STREET
SUITE H
MOKENA, IL 60448

New Principal Place of Business:

Current Mailing Address:

9981 WEST 190TH STREET
SUITE H
MOKENA, IL 60448

New Mailing Address:

FEI Number: 36-3593725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PDT
Name: JUSKIE, KENNETH R
Address: 9981 WEST 190TH STREET SUITE H
City-St-Zip: MOKENA, IL 60448

Title: DV
Name: PONCER, MARK F
Address: 9981 WEST 190TH STREET SUITE H
City-St-Zip: MOKENA, IL 60448

Title: SC
Name: JUSKIE, VICTORIA A
Address: 9981 WEST 190TH STREET SUITE H
City-St-Zip: MOKENA, IL 60448

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: KENNETH R. JUSKIE

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date