

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095008

Entity Name: LINDSAY PHILLIPS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2 RIDGEDALE AVENUE
SUITE 340
CEDAR KNOLLS, NJ 07927 US

New Principal Place of Business:

Current Mailing Address:

2 RIDGEDALE AVENUE
SUITE 340
CEDAR KNOLLS, NJ 07927 US

New Mailing Address:

FEI Number: 20-1272768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LINDSAY M
34 NORTH PINE CIRCLE
BELLEAIR, FL 33756 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: PVS
Name: PHILLIPS, LINDSAY M
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: TREA
Name: PHILLIPS, ELISABETH
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: PRES
Name: DAVIDSON, JEFFREY S PRES
Address: 2 RIDGEDALE AVENUE
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: COO
Name: GRANET, BARRY P
Address: 2 RIDGEDALE AVENUE
City-St-Zip: CEDAR KNOLLS, NJ 07927

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: BARRY P. GRANET

COO

02/17/2011

Electronic Signature of Signing Officer or Director

Date