2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075641

Entity Name: THE NEW LINEAR GROUP, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE SUITE 408 DAVIE, FL 33328

Current Mailing Address:

5400 S. UNIVERSITY DRIVE SUITE 408 DAVIE, FL 33328

FEI Number: 33-1015138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOPNICK, MICHAEL 5400 S. UNIVERSITY DRIVE SUITE 408 DAVIE, FL 33328 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

FILED Jan 16, 2013

Secretary of State

CC3605139792

Officer/Director Detail:

Title P

Name STOPNICK, MICHAEL J

Address 5400 S. UNIVERSITY DRIVE, #408

City-State-Zip: DAVIE FL 33328

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.

01/16/2013