2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# 304714

Entity Name: LINCOLN UNDERWRITERS, INC.

Current Principal Place of Business:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Mailing Address:

FEI Number: 59-1147005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLIER, DOUGLAS J
800 FAIRWAY DRIVE #370
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIER, DOUGLAS J
Address: 800 FAIRWAY DR., #370
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SC
Name: FERGUSON, GLEN
Address: 190 SE 19TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: T
Name: NYSTRAND, DOROTHY
Address: 1441 NE 31ST CT
City-St-Zip: POMPANO BCH, FL 33064

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: DOUGLAS COLLIER PRES 03/25/2010

Electronic Signature of Signing Officer or Director — Date