2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848370

FILED Apr 03, 2011 Secretary of State

Entity Name: LINCOLN INVESTMENT PLANNING, INC.

Current Principal Place of Business: New Principal Place of Business:

THE FORST PAVILION 218 GLENSIDE AVE. WYNCOTE, PA 19095

Current Mailing Address: New Mailing Address:

THE FORST PAVILION 218 GLENSIDE AVE. WYNCOTE, PA 19095

FEI Number: 23-1702591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: TD

Name: FORST, HARRY S Address: 218 GLENSIDE AVE City-St-Zip: WYNCOTE, PA 19095

Title: PD

Name: FORST, EDWARD JR Address: 218 GLENSIDE AVE City-St-Zip: WYNCOTE, PA 19095

Title: D

Name: FORST, ROSEMARIE
Address: 218 GLENSIDE AVE
City-St-Zip: WYNCOTE, PA 19095

Title: VD

 Name:
 FORST, THOMAS

 Address:
 218 GLENSIDE AVE

 City-St-Zip:
 WYNCOTE, PA 19095

Title:

Name: FORST-PAULUS, MARIELLEN Address: 218 GLENSIDE AVE

Address: 218 GLENSIDE AVE City-St-Zip: WYNCOTE, PA 19095

Title: SD

Name: O'NEILL, KAREN A
Address: 218 GLENSIDE AVE
City-St-Zip: WYNCOTE, PA 19095

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: EDWARD FORST, JR. PD 04/03/2011