

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001488

Entity Name: LYNN GROUP, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

115 TECHNOLOGY DR
TRUMBULL, CT 06611

New Principal Place of Business:

115 TECHNOLOGY DR
A301
TRUMBULL, CT 06611

Current Mailing Address:

115 TECHNOLOGY DR
TRUMBULL, CT 06611

New Mailing Address:

115 TECHNOLOGY DR
A301
TRUMBULL, CT 06611

FEI Number: 06-1633136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LYNN, ROBERT
Address: 115 FOUNDERS RD
City-St-Zip: GLAYTONBURY, CT 06033

Title: DVPS () Delete
Name: LYNN, MARILYNN
Address: 41 MOSELEY TR
City-St-Zip: GLAYTONBURY, CT 06033

Title: CFO () Delete
Name: MORLOCK, JOHN W
Address: 3 MEADOW WOODS LANE
City-St-Zip: NEWTOWN, CT 06482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LYNN, ROBERT
Address: 115 FOUNDERS RD
City-St-Zip: GLASTONBURY, CT 06033

Title: DVPS (X) Change () Addition
Name: LYNN, MARILYNN
Address: 41 MOSELEY TR
City-St-Zip: GLASTONBURY, CT 06033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. MORLOCK

CFO

02/15/2008

Electronic Signature of Signing Officer or Director

Date