

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006918

FILED
Apr 14, 2009
Secretary of State

Entity Name: LINDEN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

718 S. STATE STREET
SUITE 101
CLARKS SUMMIT, PA 18411

Current Mailing Address:

718 S. STATE STREET
SUITE 101
CLARKS SUMMIT, PA 18411

New Principal Place of Business:

200 ABINGTON EXECUTIVE PARK
SUITE 205
CLARKS SUMMIT, PA 18411

New Mailing Address:

200 ABINGTON EXECUTIVE PARK
SUITE 205
CLARKS SUMMIT, PA 18411

FEI Number: 23-2676443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIELLO, PAUL
249 ROYAL PALM WAY STE 301E
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COVIELLO, PAUL J
182 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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: PAUL J. COVIELLO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COVIELLO, PAUL J
Address: 718 S. STATE STREET
City-St-Zip: CLARKS SUMMIT, PA 18411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COVIELLO, PAUL J
Address: 200 ABINGTON EXECUTIVE PARK SUITE 205
City-St-Zip: CLARKS SUMMIT, PA 18411

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: PAUL J. COVIELLO

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date