

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006918

FILED
Jan 31, 2012
Secretary of State

Entity Name: LINDEN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

25 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1500 MARKET STREET
EAST TOWER, FL 12
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-2676443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BABINSKI, DAVID
25 LA GRANDE BLVD
THE VILLAGES, FL 32159 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: BABINSKI, DAVID
Address: 25 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159 US

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: DAVID BABINSKI

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date