2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005341

Entity Name: LAWRENCE-LYNCH CORP.

FILED Feb 17, 2009 Secretary of State

396 GIFFORD ST 396 GIFFORD ST

FALMOUTH, MA 02540 FALMOUTH, MA 02540 US

Current Mailing Address: New Mailing Address:

PO BOX 913 PO BOX 913

FALMOUTH, MA 02541 US FALMOUTH, MA 02541 US

FEI Number: 01-0807936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOODY, JONES, MONTEFUSCO, INGINO&MOREHEAD, P.A 1333 S UNIVERSITY DR SUITE 201 PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: LYNCH, CHRISTOPHER M Name: LYNCH, CHRISTOPHER M

Address: PO BOX 913 Address: PO BOX 913

City-St-Zip: FALMOUTH, MA 02541 City-St-Zip: FALMOUTH, MA 02541 US

Title: D () Delete Title: D (X) Change () Addition

Name: RODRIQUEZ RAQUEL M

Name: RODRIQUEZ RAQUEL M

 Name:
 RODRIQUEZ, RAQUEL M
 Name:
 RODRIQUEZ, RAQUEL M

 Address:
 234 LITTLE RIVER RD
 Address:
 234 LITTLE RIVER RD

 City-St-Zip:
 COTUIT, MA 02635
 City-St-Zip:
 COTUIT, MA 02635 US

Title: S () Delete Title: S (X) Change () Addition

Name: BERKLEY, PATRICIA K Name: BERKLEY, PATRICIA K

Address: PO BOX 913 Address: PO BOX 913

City-St-Zip: FALMOUTH, MA -2541 City-St-Zip: FALMOUTH, MA 02541 US

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: PATRICIA K. BERKLEY S 02/17/2009