

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002128

Entity Name: LINZER PRODUCTS CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

248 WYANDANCH AVE.
WEST BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

248 WYANDANCH AVE.
WEST BABYLON, NY 11704

New Mailing Address:

FEI Number: 13-5211020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: C
Name: OHTSUKA, HISATOSHI
Address: 675 GLENOAKS BLVD
City-St-Zip: SAN FERNANDO, CA 91340

Title: DP
Name: SWENSON, BRENT
Address: 675 GLENOAKS BLVD.
City-St-Zip: SAN FERNANDO, CA 91340

Title: VPT
Name: SAJI, MARK
Address: 675 GLENOAKS BLVD.
City-St-Zip: SAN FERNANDO, CA 91340

Title: SD
Name: ZICHLIN, LEONARD
Address: 248 WYANDANCH AVE.
City-St-Zip: WEST BABYLON, NY 11704

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: LEONARD ZICHLIN

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04/23/2012

Electronic Signature of Signing Officer or Director

Date