2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017859

FILED
Jan 11, 2011
Secretary of State

Entity Name: LINTCO, INC.

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-1093304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE EVP 01/11/2011

Electronic Signature of Signing Officer or Director Date