2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115623

FILED Feb 17, 2011 Secretary of State

Entity Name: LYNDA'S FINANCIAL ADVISORY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

327 ARABIAN ROAD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

327 ARABIAN ROAD PALM BEACH, FL 33480

FEI Number: 90-0008131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUSHNER, MANUEL KAYE SCHOLER, LLP 777 S. FLAGLER DRIVE, WEST TOWER, STE 900 WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FOSTER, LYNDA

 Address:
 327 ARABIAN ROAD

 City-St-Zip:
 PALM BEACH, FL 33480

Title: TD

Name: FOSTER, KATHRYN K Address: 327 ARABIAN ROAD City-St-Zip: PALM BEACH, FL 33480

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: LYNDA FOSTER PD 02/17/2011