

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102583

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE LINDEN GROUP, INC.

Current Principal Place of Business:

261 SE 12TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

261 SE 12TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1422429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT J. HICKOK, P.A.
2600 E COMMERCIAL BLVD STE 201B
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LINDEN, EDWARD PRES.
261 S E 12TH STREET
POMPAÑO BEACH, FL 33060 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: EDWARD LINDEN

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LINDEN, EDWARD W
Address: 261 SE 12TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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: EDWARD LINDEN

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date