

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149046

Entity Name: LINDY GROUP HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

986 PACIFIC STREET
LINDENHURST, NY 11757 US

New Principal Place of Business:

Current Mailing Address:

986 PACIFIC STREET
LINDENHURST, NY 11757 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGLIONE, ANDREW M
986 PACIFIC STREET
LINDENHURST, NY, FL 11757 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: P
Name: BUGLIONE, ANDREW
Address: 986 PACIFIC STREET
City-St-Zip: LINDENHURST, NY 11757 US

Title: VP
Name: MOLINARI, JOHN
Address: 40 ITHACA STREET
City-St-Zip: LINDENHURST, NY 11757 US

Title: SECT
Name: MOLINARI, PATRICIA
Address: 40 ITHACA STREET
City-St-Zip: LINDENHURST, NY 11757 US

Title: TRES
Name: BUGLIONE, VICTORIA M
Address: 986 PACIFIC STREET
City-St-Zip: LINDENHURST, NY 11757 US

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: ANDREW M. BUGLIONE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date