2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010536

Entity Name: THE LIND GROUP, INC.

FILED Mar 09, 2010 Secretary of State

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

950 COUNTY ROAD 437

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

1026 ORANGEWALK DRIVE BRANDON, FL 33511 US

FEI Number: 20-2189870 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:

LIND, DONNA E P 950 CR 437

LAKE PANASOFFKEE, FL 33538 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: LIND, STEVE

Address: 1026 ORANGEWALK DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: F

Name: LIND, DONNA

Address: 1026 ORANGEWALK DRIVE City-St-Zip: BRANDON, FL 33511 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: DONNA E LIND P 03/09/2010