

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065972

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIND PROCESSING GROUP INC

Current Principal Place of Business:

3471 NW 36TH STREET
LAUDERDALE LAKE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3471 NW 36TH STREET
LAUDERDALE LAKE, FL 33309 US

New Mailing Address:

FEI Number: 20-4846278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, GREGORIO JR
3471 NW 36TH STREET
LAUDERDALE LAKE, FL 33309 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: LIND, GREGORIO JR
Address: 3471 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S
Name: ADAMS, JOHN
Address: 3471 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 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: GREGORIO LIND

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date