

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025678

Entity Name: LINPHARMA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5401 SOUTH KIRMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

4368 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

5401 SOUTH KIRMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

New Mailing Address:

4368 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

FEI Number: 45-0700526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW
501 E KENNEDY BLVD STE 1700
TAMPA, FL FL33602 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: PS
Name: HOFER, MARIO
Address: 5401 SOUTH KIRMAN ROAD
City-St-Zip: ORLANDO, FL 32819 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: MARIO HOFER

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date