2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036262

Entity Name: LIPMAN, INC.

FILED Jan 06, 2012 Secretary of State

1991 NW 55TH AVE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1991 NW 55TH AVE P.O. BOX 670763 MARGATE, FL 33063 CORAL SPRINGS, FL 33067

FEI Number: 45-1651673 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:

LIPINSKI, JONATHAN 1991 NW 55TH AVE MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title:

Name: MANCINI, MICHAEL C Address: 17 SE 8 TERRACE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V

Name: LIPINSKI, JONATHAN Address: 1991 NW 55TH AVE City-St-Zip: MARGATE, FL 33063

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: JONATHAN LIPINSKI VP 01/06/2012