

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34158

FILED
Jan 08, 2010
Secretary of State

Entity Name: LYNN ELECTRONICS CORPORATION

Current Principal Place of Business:

2516 N.W. 19TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2516 N.W. 19TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 23-1636460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MICHAEL
2516 NW 19TH STREET
BUILDING O
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, MICHAEL
Address: 2514 NW 64TH BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: ROSEN, LOUIS
Address: 21771 WESTMONT COURT
City-St-Zip: BOCA RATON, FL 33428 US

Title: ST
Name: YAMPOLSKY, LINDA
Address: 117 HILLCREST DRIVE
City-St-Zip: STUART, FL 34996

Title: VP
Name: YAMPOLSKY, MICHAEL
Address: 117 HILLCREST DRIVE
City-St-Zip: STUART, FL 34996

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: MICHAEL ROSEN

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date