

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34158

FILED  
Jan 07, 2011  
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

**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

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date