2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007048

Entity Name: LIN-MOR INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 COLLEGE DR

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

200 COLLEGE DR

ORANGE PARK, FL 32065 US

FEI Number: 59-3155997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINTON, JAMES E. LINTON, JAMES E 200 COLLEGE DR 200 COLLEGE DR

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 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: JAMES E. LINTON 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LINTON, JAMES E

Address: 923 ARTHUR MOORE DRIVE City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP

Name: LINTON, TERESSA L
Address: 923 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES E. LINTON PST 02/07/2011