2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050293

Entity Name: LINDELL INVESTMENTS, INC.

FILED Apr 28, 2011 Secretary of State

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

402 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

402 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602

FEI Number: 59-3325871 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:

LINDELL, J. MICHAEL 12276 SAN JOSE BLVD., SUITE 126 JACKSONVILLE, FL 32223 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: PRES

Name: LINDELL, CARL W JR.

Address: 402 KNIGHTS RUN AVENUE SUITE 100

City-St-Zip: TAMPA, FL 33609

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: CARL W. LINDELL JR PRES 04/28/2011