2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012828

Apr 26, 2010 Secretary of State

Entity Name: LYNCH BROTHERS LICENSING CORPORATION

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

55 MIRACLE MILE SUITE 320

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

55 MIRACLE MILE SUITE 320

CORAL GABLES, FL 33134 US

FEI Number: 65-0744862 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:

LYNCH, CHRISTOPHER L. 55 MIRACLE MILE SUITE 320 CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: LYNCH, JUDSON M

Address: 161 OTTAWA, NW, SUITE 300-F City-St-Zip: GRAND RAPIDS, MI 49503

Title: DP

Name: LYNCH, CHRISTOPHER L Address: 55 MIRACLE MILE, SUITE 320 City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTOPER L. LYNCH DP 04/26/2010