

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012828

FILED
May 29, 2012
Secretary of State

Entity Name: LYNCH BROTHERS LICENSING CORPORATION

Current Principal Place of Business:

55 MIRACLE MILE
SUITE 320
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1241 CAMPO SANO AVE.
CORAL GABLES, FL 33146 US

Current Mailing Address:

55 MIRACLE MILE
SUITE 320
CORAL GABLES, FL 33134 US

New Mailing Address:

161 OTTAWA AVE
SUITE 300F
GRAND RAPIDS, MI 49503 US

FEI Number: 65-0744862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYNCH, CHRISTOPHER L.
1241 CAMPO SANO AVE.
CORAL GABLES, FL 33146 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:

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: LYNCH, JUDSON M
Address: 161 OTTAWA, NW, SUITE 300-F
City-St-Zip: GRAND RAPIDS, MI 49503 US

Title: DP
Name: LYNCH, CHRISTOPHER L
Address: 1241 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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: CHRISTOPHER L. LYNCH

DP

05/29/2012

Electronic Signature of Signing Officer or Director

Date