

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017292

FILED
Jan 07, 2011
Secretary of State

Entity Name: LYNDON INVESTMENTS, U.S.A., INC.

Current Principal Place of Business:

C/O KATHLEEN C. PASSIDOMO
2390 N TAMiami TRL STE 204
NAPLES, FL 34105

New Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

Current Mailing Address:

P.O. BOX 07010
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0918417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C
2390 N TAMiami TRL STE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VELLA, SARA
11124 YELLOW POPLAR DRIVE
FORT MYERS, FL 33913 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: SARA VELLA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHELDRAKE, ROGER F
Address: CHURCH FARM, NARBOROUGH KING LYNN
City-St-Zip: U. K, PE321TG

Title: DT
Name: HEDINGER, ALFRED
Address: %K. PASSIDOMO, 2390 N TAMiami TR #204
City-St-Zip: NAPLES, FL 34103

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: ROGER SHELDRAKE

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date