2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47423

FILED Jan 19, 2011 Secretary of State

Entity Name: LINCOLN REALTY SERVICES, INC.

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

4906 SAILFISH DRIVE

PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

4884 FRONT STREET

PONCE INLET, FL 32127 US

FEI Number: 59-3059865 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:

OSWALD, KENNETH F. 222 S. WESTMONTE DR SUITE 210

ALTAMONTE SPRINGS, FL 32714 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: [

 Name:
 OSWALD, KENNETH F

 Address:
 222 S WESTMONTE DR #210

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: PST

 Name:
 JOHNSON, MARLENE D.

 Address:
 4884 FRONT STREET

 City-St-Zip:
 PONCE INLET, FL 32127

Title: D

 Name:
 JOHNSON, TERRY B.

 Address:
 4884 FRONT ST

 City-St-Zip:
 PONCE INLET, FL 32127

Title: [

 Name:
 JOHNSON, LYDER R.

 Address:
 4884 FRONT ST

 City-St-Zip:
 PONCE INLET, FL 32127

Title: D

Name: JOHNSON, SIMONE S. Address: 4884 FRONT STREET City-St-Zip: PONCE INLET, FL 32127

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: LYDER JOHNSON D 01/19/2011