2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002128

Entity Name: LINZER PRODUCTS CORP.

Current Principal Place of Business:

248 WYANDANCH AVE. WEST BABYLON. NY 11704

Current Mailing Address:

248 WYANDANCH AVE. WEST BABYLON, NY 11704

FEI Number: 13-5211020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 28, 2013

Secretary of State

CC3324559272

Officer/Director Detail:

Title C Title DP

NameOHTSUKA, HISATOSHINameSWENSON, BRENTAddress675 GLENOAKS BLVDAddress675 GLENOAKS BLVD.

City-State-Zip: SAN FERNANDO CA 91340 City-State-Zip: SAN FERNANDO CA 91340

Title VP, TREASURER, CFO Title SD

NameSAJI, MARKNameZICHLIN, LEONARDAddress675 GLENOAKS BLVD.Address248 WYANDANCH AVE.City-State-Zip:SAN FERNANDO CA 91340City-State-Zip:WEST BABYLON NY 11704

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: LEONARD ZICHLIN

SECRETARY

03/28/2013