

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P34158

**Entity Name:** LYNN ELECTRONICS CORPORATION

**Current Principal Place of Business:**

2516 N.W. 19TH STREET  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2516 N.W. 19TH STREET  
POMPANO BEACH, FL 33069 US

**FEI Number:** 23-1636460

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSEN, MICHAEL  
2516 NW 19TH STREET  
BUILDING O  
POMPANO BEACH, FL 33069 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

**Officer/Director Detail :**

Title P  
Name ROSEN, MICHAEL  
Address 2514 NW 64TH BLVD  
City-State-Zip: BOCA RATON FL 33496

Title V  
Name ROSEN, LOUIS  
Address 21771 WESTMONT COURT  
City-State-Zip: BOCA RATON FL 33428

Title ST  
Name YAMPOLSKY, LINDA  
Address 117 HILLCREST DRIVE  
City-State-Zip: STUART FL 34996

Title VP  
Name YAMPOLSKY, MICHAEL  
Address 117 HILLCREST DRIVE  
City-State-Zip: STUART FL 34996

*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:** ANDY SADOWSKY

**CONTROLLER**

**04/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date