

2013 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: MICHAEL ROSEN

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date