

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 10, 2011
Secretary of State**

DOCUMENT# F98000005636

Entity Name: LINDA MANAGEMENT CORP.

Current Principal Place of Business:

% LINDA OPICI
726 ONEIDA TR.
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

Current Mailing Address:

% LINDA OPICI
25 DEBOER DRIVE
GLEN ROCK, NJ 07452

New Mailing Address:

FEI Number: 22-3466790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

OPICI, LINDA
13772 LEBATEAU LANE
PALM BEACH GARDENS, FL 33410 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: LINDA OPICI 05/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: OPICI, LINDA
Address: 726 ONEIDA TR.
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: S
Name: OPICI, DINA
Address: 726 ONEIDA TR.
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: LINDA OPICI DRT 05/10/2011

Electronic Signature of Signing Officer or Director Date