

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026802

Entity Name: HEALTH LINK SYSTEMS, INC.

FILED  
Feb 20, 2012  
Secretary of State

**Current Principal Place of Business:**

300 NW 70TH AVE., #102  
102  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

300 NW 70TH AVE., #102  
102  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 27-0050797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARKER, HARVEY C DR.  
3150 WILLOW LANE  
WESTON, FL 33331 US

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

PARKER, ROBERTA  
3150 WILLOW LANE  
WESTON, FL 33331 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: ROBERTA PARKER

02/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRISCH, SIMON R ROBERTA  
Address: 3816 W HIBISCUS  
City-St-Zip: WESTON, FL 33332

Title: V  
Name: WACHTER, JULIA PARKER R ROBERTA  
Address: 225 EAST 34TH STREET, APT. 6J  
City-St-Zip: NEW YORK CITY, FL 10016

Title: S  
Name: FRISCH, MICHELLE R ROBERTA  
Address: 3816 W HIBISCUS  
City-St-Zip: WESTON, FL 33332

Title: T  
Name: PARKER, ROBERTA R ROBERTA  
Address: 3150 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

Title: D  
Name: PARKER, HARVEY R ROBERTA  
Address: 3150 WILLOW LANE  
City-St-Zip: WESTON, FL 33331

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: ROBERTA PARKER

RA

02/20/2012

Electronic Signature of Signing Officer or Director

Date