

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2011
Secretary of State**

DOCUMENT# P04000026264

Entity Name: LINK USA, INC.

Current Principal Place of Business:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2413 PARMENTER ST STE 140
MIDDLETON, WI 53562

Current Mailing Address:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2413 PARMENTER ST STE 140
MIDDLETON, WI 53562

FEI Number: 20-0693193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICORELLA, MARIA
9012 SUMMIT CENTRE WAY 1-208
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FICORELLA, MARIA
242 HARBOUR TOWN DR APT 27
MADISON, FL 53717 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: MARIA FICORELLA

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIROMALLI, MARCO P MR
Address: 242 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: V
Name: FRATOCCHI, ASSUNTA MRS
Address: 242 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: C
Name: FICORELLA, MARIA MS
Address: 242 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: V
Name: RIBERT, VANDEN BURGT
Address: 7761 SUMMERFIELD DRIVE
City-St-Zip: VERONA, WI 53593

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: MARIA FICORELLA

C

08/18/2011

Electronic Signature of Signing Officer or Director

Date