

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2011  
Secretary of State**

DOCUMENT# P04000026264

Entity Name: LINK USA, INC.

**Current Principal Place of Business:**

2413 PARMENTER ST STE 140  
MIDDLETON, WI 53562

**New Principal Place of Business:**

**Current Mailing Address:**

2413 PARMENTER ST STE 140  
MIDDLETON, WI 53562

**New Mailing Address:**

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  
242 HARBOUR TOWN DR APT 27  
MADISON, FL 53717      US

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

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

**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: ROBERT, 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

08/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date