

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026264

Entity Name: LINK USA, INC.

FILED
Jan 28, 2012
Secretary of State

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:

FICORELLA, MARIA
247 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

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIROMALLI, MARCO P MR
Address: 247 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: V
Name: FRATOCCHI, ASSUNTA MRS
Address: 247 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: C
Name: FICORELLA, MARIA MS
Address: 247 HARBOUR TOWN DR APT 27
City-St-Zip: MADISON, WI 53717

Title: V
Name: ROBERT, VANDEN BURGT J
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

01/28/2012

Electronic Signature of Signing Officer or Director

Date