

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001493

FILED
Feb 07, 2011
Secretary of State

Entity Name: INTERLINK MARKETING GROUP, INC.

Current Principal Place of Business:

1760 RIVER HILLS DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8370
FLEMING ISLAND, FL 322068370

New Mailing Address:

FEI Number: 20-2218889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LYNN W ESQ.
328 STILES AVENUE SUITE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MARTIN, LYNN W ESQ.
4711 U.S. HIGHWAY 17 SUITE C-4
ORANGE PARK, FL 32003 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:

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTIN, KERRY N
Address: P.O. BOX 8370
City-St-Zip: FLEMING ISLAND, FL 322068270

Title: SVD
Name: MARTIN, LYNN W
Address: 4711 U.S. HIGHWAY 17 SUITE C-4
City-St-Zip: ORANGE PARK, FL 32003

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: KERRY N. MARTIN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date