

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056642

Entity Name: LIFELINK TRAVEL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3623 WEST KENNEDY BLVD, PMB-100
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

710 OAKFIELD DRIVE
SUITE 222
BRANDON, FL 33511

Current Mailing Address:

3623 WEST KENNEDY BLVD, PMB-100
SUITE 100
TAMPA, FL 33609

New Mailing Address:

710 OAKFIELD DRIVE
SUITE 222
BRANDON, FL 33511

FEI Number: 27-3003017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PERRY, JEFF
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VTD
Name: PERRY, JENNIFER
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: EVP
Name: ENGLISH, DAVID
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: CTO
Name: MCGAHA, MICHAEL
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: COO
Name: BERGAN, MICHAEL
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: TOFFANELLO, ANGELO
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

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: JEFF PERRY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date