

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085908

Entity Name: WORLDLINK DATA INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

56 WEST 45 ST
SUITE 200
NEW YORK CITY, NY 10036

New Principal Place of Business:

Current Mailing Address:

56 WEST 45 ST
SUITE 200
NEW YORK CITY, NY 10036

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, VINCENT F
2760 BANYAN ROAD
BOCA RATON, FL 33432 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: PRES
Name: RICHES, NEIL A
Address: 8 PILGRIMS WAY
City-St-Zip: REIGATE, SURRIEY, UK RH29LG UK

Title: DIR
Name: BURDETT, CRISPIN P
Address: 45 LAMBS CONDUIT ST
City-St-Zip: LONDON, UK WC1N3NG UK

Title: CEO
Name: VAL, HENRY
Address: 56 W 45 ST
City-St-Zip: NYC, NY 10036

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: HENRY VAL

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date