2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108987

Entity Name: ELINK BUSINESS INNOVATIONS, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9838 OLD BAYMEADOWS RD SUITE 173 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7322 ROYAL HARBOUR CIRCLE OOLTEWAH, TN 37363 US

FEI Number: 59-3617491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, GARETH A
515 LANDINGS WAY #75
MERRITT ISLAND, FL 32952 US

MATTHEWS, GARETH A
515 LANDINGS WAY #75
MERRITT ISLAND, FL 32952 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: GARETH A MATTHEWS 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/P

Name: MATTHEWS, GARETH C C/P
Address: 7322 ROYAL HARBOUR CIRCLE
City-St-Zip: OOLTEWAH, TN 37363 US

Title: D

 Name:
 MATTHEWS, GARETH A D

 Address:
 515 LANDINGS WAY #75

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: GARETH C MATTHEWS P 02/03/2011