

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004755

Entity Name: POWERLINX, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10901-A ROOSEVELT BLVD
SUITE #200
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10901-A ROOSEVELT BLVD
SUITE #200
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 50-0006815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, MARK M ESQ
101 E. KENNEDY BLVD., 3700 BANK OF AMER. PLZ
TAMPA, FL 336025195 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMLINSON, MIKE T
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: CFO () Delete
Name: BAUER, DOUGLAS
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: SHALEK, THADDEUS
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: SANCHEZ, FRANK
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: TRABER, MARTY
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: EDWARDS, BILL
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOULD, MYLES
Address: 10901-A ROOSEVELT BLVD SUITE #200
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS BAUER

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date