

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004327

Entity Name: THE SURGEONS-LINK, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

163 HAMPTON POINT DRIVE
SUITE 3
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

163 HAMPTON POINT DRIVE
SUITE 3
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

163 HAMPTON POINT DRIVE
SUITE 3
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 58-2589335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDY, DEL
353 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RENALDY, DEL
353 SOUTH HAMPTON CLUB WAY
SAINT AUGUSTINE, FL 32092 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: DEL RENALDY

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RISEN, AARON P
Address: 13907 LACLARA WAY
City-St-Zip: LOUISVILLE, KY 40299

Title: VPRE
Name: RENALDY, CARMEN A III
Address: 353 SOUTH HAMPTON CLUB WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SECT
Name: RENALDY, DELPHINE M
Address: 353 SOUTH HAMPTON CLUB WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: DELPHINE RENALDY

SEC

01/27/2011

Electronic Signature of Signing Officer or Director

Date