

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000113

FILED
May 19, 2011
Secretary of State

Entity Name: TIME LINK INTERNATIONAL CORPORATION

Current Principal Place of Business:

2975 WESTCHESTER AVE, 2ND FLOOR
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

2975 WESTCHESTER AVE, 2ND FLOOR
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 13-3947785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHARON
2651 NE 18TH TERRACE #B
LIGHTHOUSE POINT, FL 33064 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: MR
Name: RIZZO, EDWARD M JR
Address: 2975 WESTCHESTER AVE, STE 201
City-St-Zip: PURCHASE, NY 10577

Title: MR
Name: BROADY, GEORGE
Address: 751 CANYON DR., SUITE 100
City-St-Zip: COPPELL, TX 75019

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: PATRICIA BARTLETT

A.M.

05/19/2011

Electronic Signature of Signing Officer or Director

Date