2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000113

Entity Name: TIME LINK INTERNATIONAL CORPORATION

Apr 26, 2012 Secretary of State

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

2975 WESTCHESTER AVE, 2ND FLOOR 2975 WESTCHESTER AVE. PURCHASE, NY 10577

SUITE 201

PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

2975 WESTCHESTER AVE, 2ND FLOOR 2975 WESTCHESTER AVE. SUITE 201 PURCHASE, NY 10577

PURCHASE, NY 10577

FEI Number: 13-3947785 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:

SMITH, SHARON 2651 NE 18TH TERRACE #B LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

RIZZO, EDWARD M JR Name:

2975 WESTCHESTER AVE, STE 201 Address:

City-St-Zip: PURCHASE, NY 10577

Title:

BROADY, GEORGE Name:

Address: 751 CANYON DR., SUITE 100 COPPELL, TX 75019 City-St-Zip:

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 **AMGR** 04/26/2012