2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003310

Entity Name: LINK2EXPOSURE GLOBAL CORPORATION

FILED Feb 07, 2009 Secretary of State

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

20533 BISCAYNE BLVD. 3208 E. COLONIAL AVE SUITE #949 SUITE #179

AVENTURA, FL 33180 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. 3208 E. COLONIAL AVE SUITE #949 SUITE #179

AVENTURA, FL 33180 ORLANDO, FL 32803

FEI Number: 20-1347554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIRKWOOD, LEAH
20533 BISCAYNE BLVD
3208 E. COLONIAL AVE
SUITE #949
AVENTURA, FL 33180 US
KIRKWOOD, LEAH
3208 E. COLONIAL AVE
SUITE #179
ORLANDO, FL 32803 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: 02/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: KIRKWOOD, LEAH

Address: 20523 BISCAYNE BLVD, SUITE #040

Address: 2003 BISCAYNE BLVD, SUITE #040

Address: 20533 BISCAYNE BLVD, SUITE #949 Address: 3208 E. COLONIAL AVE, SUITE #179

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ORLANDO, FL 32803

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: AWOYEMI, JAIYE Name: AWOYEMI, JAIYE

Address: 20533 BISCAYNE BLVD, SUITE #949 Address: 3208 E. COLONIAL AVE, SUITE #179

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ORLANDO, FL 32803

Title: COO () Delete Title: COO (X) Change () Addition

Name: KIRKWOOD, VIVIAN Name: KIRKWOOD, VIVIAN

Address: 20533 BISCAYNE BLVD, SUITE #949 Address: 3208 E. COLONIAL AVE, SUITE #179

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ORLANDO, FL 32803

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: LEAH D. KIRKWOOD PRES 02/07/2009