2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000168

Entity Name: GREENLINK NETWORKS, INC.

FILED May 04, 2011 Secretary of State

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

640 FREEDOM DRIVE 1265 DRUMMERS LN SUITE 201 SUITE 106

KING OF PRUSSIA, PA 19406 WAYNE, PA 19087

Current Mailing Address: New Mailing Address:

2151 LAS PALMAS DRIVE 16130 VENTURA BLVD SUITE E SUITE 250 ENCINO, CA 91436

FEI Number: 26-1172875 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 333240000 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MALEWICZ, BRIAN T

 Address:
 1858 SHADETREE DR

 City-St-Zip:
 SAN MARCOS, CA 92078

Title: DS

 Name:
 JANNETTA, DAVID L

 Address:
 1135 PARSON CURRY RD

 City-St-Zip:
 MALVERN, PA 19355

Title: D

Name: BURNS, MICHAEL

Address: 1265 DRUMMERS LN SUITE 250

City-St-Zip: WAYNE, PA 19087

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: BRIAN MALEWICZ DPT 05/04/2011