

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000357

Entity Name: LINXTER, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1333 S. UNIVERSITY DRIVE, SUITE 208
PLANTATION, FL 33324

New Principal Place of Business:

2525 EMBASSY DRIVE, SUITE 6
COOPER CITY, FL 33026

Current Mailing Address:

1333 S. UNIVERSITY DRIVE, SUITE 208
PLANTATION, FL 33324

New Mailing Address:

2525 EMBASSY DRIVE, SUITE 6
COOPER CITY, FL 33026

FEI Number: 26-1437043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAO, ERICA
1333 S. UNIVERSITY DRIVE, SUITE 208
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HENAO, ERICA
2525 EMBASSY DRIVE., SUITE 6
COOPER CITY, FL 33026 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MILGRAM, JASON
Address: 1333 S. UNIVERSITY DRIVE, SUITE 208
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ROSENTHAL, STEPHEN
Address: 1333 S. UNIVERSITY DRIVE, SUITE 208
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: HENAO, ERICA
Address: 1333 S. UNIVERSITY DRIVE, SUITE 208
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SHERIDAN, MARTY
Address: 1333 S. UNIVERSITY DRIVE, SUITE 208
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MILGRAM, JASON
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: ROSENTHAL, STEPHEN
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Change () Addition
Name: HENAO, ERICA
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

Title: T (X) Change () Addition
Name: SHERIDAN, MARTY
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

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: MARTY SHERIDAN

T

06/23/2009

Electronic Signature of Signing Officer or Director

Date