

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000357

Entity Name: LINXTER, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2525 EMBASSY DRIVE, SUITE 6
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2525 EMBASSY DRIVE, SUITE 6
COOPER CITY, FL 33026

New Mailing Address:

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
2525 EMBASSY DRIVE., SUITE 6
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

DURST, 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: ERICA L. DURST

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: DURST, ERICA
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

Title: T
Name: SHERIDAN, MARTIN
Address: 2525 EMBASSY DRIVE., SUITE 6
City-St-Zip: COOPER CITY, FL 33026

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: MARTIN SHERIDAN

T

05/11/2010

Electronic Signature of Signing Officer or Director

Date