

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001247

FILED
Apr 21, 2010
Secretary of State

Entity Name: CENTERLINK INC.

Current Principal Place of Business:

2040 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 333052255

New Principal Place of Business:

120 WALL STREET
SUITE 1500
NEW YORK, NY 10005

Current Mailing Address:

2040 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 333052255

New Mailing Address:

P O BOX 24490
FORT LAUDERDALE, FL 333074490

FEI Number: 52-2292725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TERRY
2040 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 333052255 US

Name and Address of New Registered Agent:

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: C
Name: GOLDENBERG, DOLPH W
Address: 44 PEACHTREE PL NW #1030
City-St-Zip: ATLANTA, GA 30309

Title: C
Name: JEAN, LORRI L
Address: 1625 N SCHRADER BLVD
City-St-Zip: LOS ANGELES, CA 900285601

Title: S
Name: WESTERMAN, GEORGE D
Address: 2635 HYLAND STREET
City-St-Zip: FERNDALE, MI 48220

Title: T
Name: LARABEE, VALERIE
Address: 355 N 300 W
City-St-Zip: SALT LAKE CITY, UT 84103

Title: CEO
Name: STONE, TERRY
Address: 2040 N DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: BURR, ROBBIN
Address: 203 WELTY
City-St-Zip: ROCKFORD, IL 61107

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY STONE

CEO

04/21/2010

Electronic Signature of Signing Officer or Director

Date