

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003751

FILED
Mar 19, 2012
Secretary of State

Entity Name: CLUBLINK US CORPORATION

Current Principal Place of Business:

55 CITY CENTRE DRIVE
SUITE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Principal Place of Business:

2600 PALM AIRE DRIVE, NORTH
POMPANO BEACH, FL 33069 US

Current Mailing Address:

55 CITY CENTRE DRIVE
SUITE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Mailing Address:

FEI Number: 98-0167602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOLEY & LARDNER LLP
ATTN: STEVE SZABO
100 N TAMPA ST STE 2700
TAMPA, FL 33602 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: SD
Name: FLYNN, BEVERLEY G
Address: 925 BAY STREET #1010
City-St-Zip: TORONTO ON M5S 3L4 CANADA,

Title: PD
Name: VISENTIN, ROBERT
Address: 36 QUEEN MARY'S DRIVE
City-St-Zip: ETOBICOKE, ON M8X 1S4 CANADA,

Title: V
Name: CARAVAGGIO, EDGE M
Address: 351 JOICEY BLVD.
City-St-Zip: TORONTO, ON M5M 2W2,

Title: V
Name: FINLAYSON, JOHN
Address: 15675 DUFFERIN STREET
City-St-Zip: KING CITY, ON L7B 1K5 CA

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: BEVERLEY G. FLYNN

SD

03/19/2012

Electronic Signature of Signing Officer or Director

Date