

F11000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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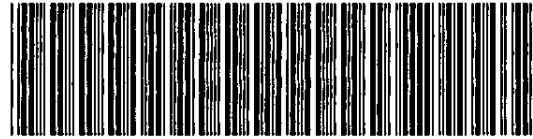
(Business Entity Name)

(Document Number)

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12/20/11--01012--007 \*\*35.00

*Amend (Affidavit)*

*Thurs  
12-27-11*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 20 PM 12:12

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Linxx Global Solutions, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F11000004821

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J Gardner, Esq.

Name of Contact Person

Troutman Sanders LLP

Firm/Company

150 West Main Street - Suite 1600

Address

Norfolk, Virginia 23510

City/State and Zip Code

mike.gardner@troutmansanders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Gardner

Name of Contact Person

at ( 757 ) 687-7506

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
11 DEC 20 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Linxx Global Solutions, Inc.
2. This entity was authorized to transact business in Florida on November 29, 2011 and its Florida document number is F11000004821
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

Title: Chief Executive  
Officer/Secretary and Sole Director

Name and Address

Francis J. Cucci, III

272 Bendix Road - Suite 220

Virginia Beach, VA 23452

\*Sole Director

Chief Operating Officer/  
President

Martin Strong

272 Bendix Road - Suite 220

Virginia Beach, VA 23452

Chief Financial Officer/  
Treasurer

Mike Taylor

272 Bendix Road - Suite 220

Virginia Beach, VA 23452

Chief Contracting  
Officer

Sydney Beem

272 Bendix Road - Suite 220

Virginia Beach, VA 23452

(Attach additional pages if necessary)

Signature of an officer or director

Chief Executive Officer/Secretary

Title of person signing

Francis J. Cucci, III

Typed or printed name of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314