

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004821

FILED
Feb 13, 2012
Secretary of State

Entity Name: LINXX GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

272 BENDIX ROAD - SUITE 220
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

272 BENDIX ROAD - SUITE 220
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 20-5678846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOS
Name: CUCCI, FRANCIS JOSEPH III
Address: 272 BENDIX ROAD - SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: COOP
Name: STRONG, MARTIN
Address: 272 BENDIX ROAD - SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: CFOT
Name: TAYLOR, MIKE
Address: 272 BENDIX ROAD - SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: CCO
Name: BEEM, SYDNEY
Address: 272 BENDIX ROAD - SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: DIR
Name: CUCCI, FRANCIS J III
Address: 272 BENDIX ROAD - SUITE 220
City-St-Zip: VIRGINIA BEACH, FL 23452

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: FRANCIS JOSEPH CUCCI, III

CEOS

02/13/2012

Electronic Signature of Signing Officer or Director

Date