

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L39710

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** LYNK PRODUCTIONS INC.

**Current Principal Place of Business:**

1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

**FEI Number:** 59-2984961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYNK, HENRY J.  
1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

LYNK, HENRY J  
1220 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 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: HENRY LYNK

01/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LYNK, HENRY J  
Address: 1250 WEST AVE #15W  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: HENRY LYNK

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date