

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004247

FILED
May 10, 2011
Secretary of State

Entity Name: LUPUS LINK, INC.

Current Principal Place of Business:

2795 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11592
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 27-0015811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VP
Name: TURNIGREN, MELANIE
Address: 1886 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: P
Name: HALL, LISA P
Address: 2795 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: S
Name: KLEM, GINGER
Address: 330 RIVER BLUFF DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T
Name: SAVINO, LISA
Address: 4001 DAKOTA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: LISA SAVINO

T

05/10/2011

Electronic Signature of Signing Officer or Director

Date