2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007362

Entity Name: VETERANS LINK UP, INC.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

13615 SOUTH DIXIE HWY, SUITE 114-309

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13615 SOUTH DIXIE HWY, SUITE 114-309 MIAMI, FL 33176

FEI Number: 27-2324134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILEY, MARVA L ESQ 1100 NE 163RD ST, SUITE 100 N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DAVIS, THOMAS B

 Address:
 413 NW 18TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: D

 Name:
 DAVIS, JESIKA

 Address:
 413 NW 18TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: F

Name: MCGRIFF, M DAVID

Address: 1200 NW 78TH AVE, SUITE 300

City-St-Zip: MIAMI, FL 33126

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: MARVA L WILEY, ESQ. PRES 03/21/2011