2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008405

Entity Name: LINK AMERICA, INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18926 NW 56 CT 5350 SW 186 AVE

MIAMI, FL 33055 US SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address: New Mailing Address:

18926 NW 56 CT 5350 SW 186 AVE

MIAMI, FL 33055 US SOUTHWEST RANCHES, FL 33332 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAPOLEON, JHONSON
18926 NW 56 CT
NAPOLEON, JHONSON
5350 SW 186 AVE

MIAMI, FL 33055 US SOUTHWEST RANCHES, FL 33332 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: JHONSON NAPOLEON 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NAPOLEON, JHONSON Address: 5350 SW 186 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP

Name: NAPOLEON, BETSY F Address: 5350 SW 186 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: S

 Name:
 PAUL, NANOTTE

 Address:
 871 NW 167 ST

 City-St-Zip:
 MIAMI, FL 33169 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JHONSON NAPOLEON P 02/09/2012