

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097463

FILED
Apr 13, 2011
Secretary of State

Entity Name: ACCOUNT-LINK MANAGEMENT CO. INC. II

Current Principal Place of Business:

377 TILFORD R
DEERFIELD BEACH, FL 33342

New Principal Place of Business:

Current Mailing Address:

377 TILFORD R
DEERFIELD BEACH, FL 33342

New Mailing Address:

FEI Number: 65-1051064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINLAUF, BERNARD
377 TILFORD R
DEERFIELD BEACH, FL 33342 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: P
Name: STEINLAUF, BERNARD
Address: 377 TILFORD R
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: V P
Name: STEINLAUF, ADAM
Address: 370 E 76TH STREET
City-St-Zip: NEW YORK CITY, NY 10071

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: BERNARD STEINLAUF

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date