2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044384

Entity Name: RTKLINK CORPORATION

FILED Apr 24, 2011 Secretary of State

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

1830 NW 105 AVE.

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

PO BOX 260460

PEMBROKE PINES, FL 33026

FEI Number: 59-3720726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASCIANTONI, SCOTT D 1830 NW 105 AVE.

PEMBROKE PINES, FL 33026 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: PD

 Name:
 MASCIANTONI, SCOTT D

 Address:
 1830 NW 105 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP

Name: KNAPP, CHRISTOPHER C
Address: 31708 LOCH ALINE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TS

Name: LAFFREDI, WILLIAM J JR Address: 1221 BONNEVILLE DRIVE City-St-Zip: MORRISTOWN, TN 37814

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: SCOTT D. MASCIANTONI PD 04/24/2011