2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083322

Entity Name: EQUITYLINK, INC.

FILED Apr 20, 2011 Secretary of State

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

220 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

220 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 65-1132216 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:

SALOMONE, KENNETH P.A. 1701 WEST HILLSBORO BOULEVARD SUITE 202 DEERFIELD BEACH, FL 33442 US JAMES, VILLARROEL 220 N STATE RD 7 HOLLYWOOD, FL 33021 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: JAMES VILLARROEL 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 VILLARROEL, JAMES G

 Address:
 220 NORTH STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JAMES VILLARROEL PSTD 04/20/2011