2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090152

Entity Name: UNIVERSAL LYNK, CORP.

FILED Mar 01, 2011 Secretary of State

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

1768 PARK CENTER DR, STE 240 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1768 PARK CENTER DR, STE 240 ORLANDO, FL 32835 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:

MEYER, GREGORY

1743 PARK CENTER DR

SUITE 350

ORLANDO, FL 32835 US

ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST
255 S. ORANGE AVENUE
STE. 1401
ORLANDO, FL 32801 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: JEFFREY BOYLE 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ERVING

Address: 1768 PARK CENTER DR STE 240 City-St-Zip: ORLANDO, FL 32835 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERVING RODRIGUEZ P 03/01/2011