

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYER, GREGORY
1743 PARK CENTER DR
SUITE 350
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

P

03/01/2011

Date