

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097161

FILED
Feb 01, 2008
Secretary of State

Entity Name: DATALINK INFORMATION TECHNOLOGIES INC.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33132492 US

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33132492 US

New Mailing Address:

444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33131 US

FEI Number: 06-1631556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAOU, NICOLAS M
933 NE 42ND AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NICOLAOU, NICOLAS M
444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33131 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: NICOLAS NICOLAOU

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAOU, NICOLAS
Address: 444 BRICKELL AVE., SUITE 51-399
City-St-Zip: MIAMI, FL 33132492 3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAOU, NICOLAS
Address: 444 BRICKELL AVE., SUITE 51-399
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS NICOLAOU

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date