

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097161

FILED
Mar 24, 2009
Secretary of State

Entity Name: DATALINK INFORMATION TECHNOLOGIES INC.

Current 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 33131 US

New Principal Place of Business:

444 BRICKELL AVE.
STE 51-410
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE.
STE 51-410
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
444 BRICKELL AVE.
SUITE 51-399
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NICOLAOU, NICOLAS M
444 BRICKELL AVE.
STE 51-410
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 M NICOLAOU

03/24/2009

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 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAOU, NICOLAS M P
Address: 444 BRICKELL AVE. STE 51-410
City-St-Zip: MIAMI, FL 33131 US

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date