

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113145

Entity Name: SOFTWINK, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1897 P.B. LAKES BLVD
SUITE 219
WEST PALM BEACH, FL 33409

New Principal Place of Business:

243 JEFFERSON ROAD
SUITE D
BOONE, NC 28607

Current Mailing Address:

686 B. H. DUNCAN ROAD
ZIONVILLE, NC 28698

New Mailing Address:

243 JEFFERSON ROAD
SUITE D
BOONE, NC 28607

FEI Number: 37-1426970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINK, BRUCE M
1897 P.B. LAKES BLVD
SUITE 219
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINK, BRUCE
Address: 686 B.H. DUNCAN ROAD
City-St-Zip: ZIONVILLE, NC 28698

Title: SV () Delete
Name: CLARK, CHAMP
Address: 159 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE M WINK

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date