

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113145

Entity Name: SOFTWINK, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

243 JEFFERSON ROAD
SUITE D
BOONE, NC 28607

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 411
JACKSONVILLE, FL 32256

Current Mailing Address:

243 JEFFERSON ROAD
SUITE D
BOONE, NC 28607

New Mailing Address:

6746 PURITAN LANE
CORRYTON, TN 37721

FEI Number: 37-1426970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WINK, BRUCE M
4651 SALISBURY ROAD
SUITE 411
JACKSONVILLE, FL 32256 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: BRUCE WINK

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SV
Name: WINK, BRUCE
Address: 173 SOLANO CAY CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

Title: SV
Name: CLARK, CHAMP
Address: 703 4TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: BUSH, IAN
Address: 5307 EAST OXFORD GABLE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SV
Name: RITTER, KATHRIN
Address: 6746 PURITAN LANE
City-St-Zip: CORRYTON, TN 37721

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: BRUCE WINK

SV

01/26/2012

Electronic Signature of Signing Officer or Director

Date