

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134068

Entity Name: ELINK MEDIA, INC.

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

224 DATURA STREET SUITE 1400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

224 DATURA STREET SUITE 1400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

224 DATURA STREET  
SUITE 1400  
WEST PALM BEACH, FL 33401

FEI Number: 75-3091699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERG, STEPHEN  
224 DATURA STREET SUITE 800  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

BRANDON, KATHERINE  
224 DATURA STREET SUITE 800  
SUITE 1400  
WEST PALM BEACH, FL 33401 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: KATHERINE BRANDON

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERG, STEPHEN D  
Address: 3400 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: ROACH, JEFFREY A  
Address: 3826 WHITEHALL DR. #404  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHERINE BRANDON

REG

03/31/2011

Electronic Signature of Signing Officer or Director

Date