

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001493

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: INTERLINK MARKETING GROUP, INC.

## Current Principal Place of Business:

1760 RIVER HILLS DRIVE  
ORANGE PARK, FL 32003

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8370  
FLEMING ISLAND, FL 322068370

## New Mailing Address:

FEI Number: 20-2218889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, LYNN W ESQ.  
400 EAST MONROE STREET  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

MARTIN, LYNN W ESQ.  
328 STILES AVENUE SUITE 2  
ORANGE PARK, FL 32073 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARTIN, KERRY N  
Address: P.O. BOX 8370  
City-St-Zip: FLEMING ISLAND, FL 322068270

Title: SVD ( ) Delete  
Name: MARTIN, LYNN W  
Address: 400 E. MONROE STREET  
City-St-Zip: JACKSONVILLE, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change ( ) Addition  
Name: MARTIN, LYNN W  
Address: 328 STILES AVENUE SUITE 2  
City-St-Zip: ORANGE PARK, FL 32073

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: KERRY N. MARTIN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date