2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056358

Entity Name: INTERLYNK SYSTEMS, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12327 RICHARDS GLEN CT. 12148 BACKWIND DR

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

12327 RICHARDS GLEN CT. 12148 BACKWIND DR

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 US

FEI Number: 86-1135520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOIBERG, CHRISTOPHER M
12327 RICHARDS GLEN CT.
JACKSONVILLE, FL 32258 US
HOIBERG, CHRISTOPHER M
12148 BACKWIND DR.
JACKSONVILLE, FL 32258 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: CHRISTOPHER M. HOIBERG 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition Name: HOIBERG, SARAH J Name: HOIBERG, SARAH J

Address: 12327 RICHARDS GLEN CT. Address: 12148 BACKWIND DR.
City-St-Zip: JACKSONVILLE, FL 32258 US City-St-Zip: JACKSONVILLE, FL 32258 US

Title: Title: (X) Change () Addition () Delete HOIBERG, CHRISTOPHER M Name: HOIBERG, CHRISTOPHER M Name: 12327 RICHARDS GLEN CT. 12148 BACKWIND DR. Address: Address: JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 US City-St-Zip: City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 D'AMICO, BRIÁN K
 Name:

 Address:
 512 TUPELO TRACE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: CHRISTOPHER M. HOIBERG P 02/05/2009