2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P05000096696

Entity Name: SIGNATURELINK, INC.

Current Principal Place of Business:

712 U.S. HIGHWAY ONE
FOURTH FLOOR
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

712 U.S. HIGHWAY ONE
FOURTH FLOOR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-3130274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWBURGH, STEVEN S ESQ.
712 U.S. HIGHWAY ONE
FOURTH FLOOR
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PT
Name: COWARD, ERNEST L
Address: 605 CRESCENT BLVD., STE 200
City-St-Zip: RIDGELAND,, MS 39157

Title: S
Name: STAMATIS, GREG
Address: 605 CRESCENT BLVD., SUITE 200
City-St-Zip: RIDGELAND, MS 39157

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: GREG STAMATIS COO 01/05/2012

Electronic Signature of Signing Officer or Director Date