

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136809

Entity Name: AIRLINKED SYSTEMS INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

35 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

5021 BRIDGEPORT DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

35 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

5021 BRIDGEPORT DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 20-3598075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, JAMES A
35 EMERALD BAY DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PERRINE, JAMES A
5021 BRIDGEPORT DRIVE
SAFETY HARBOR, FL 34695 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRINE, JAMES A
Address: 35 EMERALD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRINE, JAMES A
Address: 5021 BRIDGEPORT DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES PERRINE

MR

04/08/2009

Electronic Signature of Signing Officer or Director

Date