

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010817

FILED
Apr 04, 2012
Secretary of State

Entity Name: TRADE-LINK WORLDWIDE, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

100 BAYVIEW DRIVE
1626
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

100 BAYVIEW DRIVE
1626
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 02-0767495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBEL, LEE J
100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KERBEL, LEE J SR.
100 BAYVIEW DRIVE
1626
SUNNY ISLES BEACH, FL 33160 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: ANGELA R. KERBEL

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERBEL, LEE J SR.
Address: 100 BAYVIEW DRIVE, APT. 1626
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: KERBEL, ANGELA R MRS.
Address: 100 BAYVIEW DRIVE, APT. 1626
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: KERBEL, LEE D JR.
Address: 100 BAYVIEW DRIVE, APT. 1626
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: NELON, JAMES
Address: 3 GREENWOOD STREET
City-St-Zip: SHERBORN, MA 01770

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: ANGELA R. KERBEL

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date