2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095967

Entity Name: HOLIDAYLINX CORP.

FILED Jan 07, 2011 Secretary of State

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

5685 YOUNGQUIST RD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5685 YOUNGQUIST RD FORT MYERS, FL 33912

FEI Number: 20-5246670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRODERICK, EDWARD 5685 YOUNGQUIST RD FORT MYERS, FL 33912

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

BRODERICK, RICHARD Name: 5685 YOUNGQUIST RD Address: City-St-Zip: FORT MYERS, FL 33912

Title: SEC

Name: BRODERICK, EDWARD 5685 YOUNGQUIST RD Address: FORT MYERS, FL 33912 City-St-Zip:

Title: PRFS

BRODERICK, GARY Name: 5685 YOUNGOUIST RD Address: City-St-Zip: FORT MYERS, FL 33912

Title: TREA

BRODERICK, EDWARD Name: Address: 5685 YOUNGQUIST RD City-St-Zip: FORT MYERS, FL 33912

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: EDWARD BRODERICK **TREA** 01/07/2011