

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142886

Entity Name: LINX HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4319 SALISBURY ROAD
SUITE 4
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4319 SALISBURY ROAD
SUITE 4
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-5908942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 US

Name and Address of New Registered Agent:

FURRIS, NICHOLAS
4319 SALISBURY RD
STE 4
JACKSONVILLE, FL 32216 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: NICHOLAS FURRIS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUMMERALL, KYLE E
Address: 4319 SALISBURY ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: FURRIS, NICHOLAS J
Address: 4319 SALISBURY ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: NEAL, WILLIAM S IV
Address: 4319 SALISBURY ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32216

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: NICHOLAS FURRIS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date