

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041844

Entity Name: ZILINKS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

406 SHERIDAN ST
PETERBOROUGH, ONTARIO K9H 3J9, XX XX

New Principal Place of Business:

406 SHERIDAN ST
PETERBOROUGH, ON K9H 3J9 CA

Current Mailing Address:

PO BOX 86222
MADEIRA BEACH, FL 33738

New Mailing Address:

PO BOX 3250 MIP
MARKHAM, ON L3R 6G6 CA

FEI Number: 26-4144742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIANI, FARSAD
Address: 406 SHERIDAN STREET
City-St-Zip: PETERBOROUGH, ONTARIO K9H 3J9, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KIANI, FARSAD
Address: 406 SHERIDAN STREET
City-St-Zip: PETERBOROUGH, ON K9H 3J9 CA

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: FARSAD KIANI

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date