2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092884

Entity Name: DATALINK USA ENTERPRISES, INC.

FILED Apr 30, 2010 Secretary of State

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

4255 U.S. HIGHWAY 1 SOUTH SUITE 18, #101

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

4255 U.S. HIGHWAY 1 SOUTH SUITE 18, #101 ST. AUGUSTINE, FL 32086 U

FEI Number: 26-3589580 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:

CHIUMENTO & GUNTHARP, PA
4 OLD KINGS ROAD NORTH
5UITE B 301

PALM COAST, FL 32137 US PALM COAST, FL 32164 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHEEKEY, BRIAN

Address: 4255 U.S. HIGHWAY 1 SOUTH, SUITE 18, #101

City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRIAN SHEEKEY P 04/30/2010