

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000107524

Entity Name: OPLINX, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2581 EAGLE RUN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2581 EAGLE RUN LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3853706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HESS-TRUE, ERIKA
2581 EAGLE RUN LANE
WESTON, FL 33327 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: ERIKA HESS-TRUE

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUE, HENRY
Address: 2581 EAGLE RUN LANE
City-St-Zip: WESTON, FL 33327

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: HENRY TRUE

MR.

02/24/2012

Electronic Signature of Signing Officer or Director

Date