2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000487

Entity Name: MYLIGHTLINK INC.

FILED Feb 18, 2010 Secretary of State

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

3705 SHARES PLACE, SUITE 6 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

PO BOX 10267 3705 SHARES PLACE, SUITE 6 RIVIERA BEACH, FL 33419 RIVIERA BEACH, FL 33404

FEI Number: 26-3993934 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US STEVE BARNETTE 3705 SHARES PLACE #6 RIVIERA BEACH, FL 33404 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: STEVE BARNETTE 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BARNETTE, W.S.

Address: 3705 SHARES PLACE, SUITE 6 City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVE BARNETTE PRES 02/18/2010