

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004834

Entity Name: LINKSHAPE, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1986 CAROLINA COURT
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

1986 CAROLINA COURT
CLEARWATER, FL 33760

New Mailing Address:

PO BOX 18167
CLEARWATER, FL 33762

FEI Number: 26-4057379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHNERATH, RICHARD F
1986 CAROLINA COURT
CLEARWATER, FL 33760 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: P
Name: FROHNERATH, RICHARD F
Address: 1986 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: WOODS, CHRISTOPHER E
Address: 2467 KING FISHER LANE #H203
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD F FROHNERATH

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date