

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004834

Entity Name: LINKSHAPE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1986 CAROLINA COURT
CLEARWATER, FL 33760

New Principal Place of Business:

10435 124 STREET
LARGO, FL 33778

Current Mailing Address:

PO BOX 18167
CLEARWATER, FL 33762

New Mailing Address:

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:

FROHNERATH, RICHARD F
10435 124 STREET
LARGO, FL 33778 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: RICHARD F. FROHNERATH

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROHNERATH, RICHARD F
Address: 10435 124 STREET
City-St-Zip: LARGO, FL 33778

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date