

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004834

Entity Name: LINKSHAPE, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

10435 124 STREET
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

PO BOX 18167
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 3533
SEMINOLE, FL 33775

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
10435 124 STREET
LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

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

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

07/26/2011

Electronic Signature of Signing Officer or Director

Date