

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052748

FILED
Apr 30, 2010
Secretary of State

Entity Name: LINTON'S VIRTUAL ASSISTANT INC.

Current Principal Place of Business:

2304 TANBARK RIDGE PLACE
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

2304 TANBARK RIDGE PLACE
PLANT CITY, FL 33563 US

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSTD
Name: LINTON, THERESA
Address: 2304 TANBARK RIDGE PLACE
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP
Name: LINTON, DAVID
Address: 2304 TANBARK RIDGE PLACE
City-St-Zip: PLANT CITY, FL 33563 US

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: THERESA LINTON

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date