

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074816

FILED
Feb 02, 2010
Secretary of State

Entity Name: THE LINX GROUP OF COMPANIES, INC.

Current Principal Place of Business:

122 RADCLIFFE CT.
JUPITER, FL 33458

New Principal Place of Business:

122 RADCLIFFE CT.
JUPITER, FL 334582935

Current Mailing Address:

122 RADCLIFFE CT.
JUPITER, FL 33458

New Mailing Address:

122 RADCLIFFE CT.
JUPITER, FL 334582935 US

FEI Number: 27-0881861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, IAN W
122 RADCLIFFE CT
JUPITER, FL 334582935 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: IAN W THOMPSON

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: THOMPSON, IAN W
Address: 122 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 334582935 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: IAN W THOMPSON

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date