

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022602

FILED
Mar 14, 2011
Secretary of State

Entity Name: HOME LINK ARMOR CORPORATION

Current Principal Place of Business:

5430 LIONS RD., STE 308
COCONUT CREEK, FL 33076

New Principal Place of Business:

6950 LONG LEAF DRIVE
PARKLAND, FL 33076

Current Mailing Address:

5430 LIONS RD., STE 308
COCONUT CREEK, FL 33076

New Mailing Address:

6950 LONG LEAF DR
PARKLAND, FL 33076

FEI Number: 27-2309449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 42ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: RAMPERSAD, RANDY M
Address: 6950 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076

Title: TD
Name: RAMPERSAD, RANDY M
Address: 6950 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076

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: RANDY RAMPERSAD

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date