

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032009

Entity Name: ROMANTIC LINKUPS.COM INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1430 S OCEAN BLVD #6A
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

751 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

1430 S OCEAN BLVD #6A
POMPAÑO BEACH, FL 33062

New Mailing Address:

751 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBY, BARRY
1430 S OCEAN BLVD #6A
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DALBY, BARRY
751 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DALBY, BARRY
Address: 751 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP/T
Name: DALBY, BARRY
Address: 751 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: DALBY, BARRY
Address: 751 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: MALOFF, SUSAN
Address: 15125 HERONGLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D
Name: JARAMILLO, CLAUDIA
Address: 751 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BARRY DALBY

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date