

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098236

Entity Name: LINC-INFO SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8230 NW 183RD STREET
MIAMI LAKES, FL 330152641

New Principal Place of Business:

Current Mailing Address:

8230 NW 183RD STREET
MIAMI LAKES, FL 330152641 US

New Mailing Address:

FEI Number: 27-4209530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, WILLIAM M
8870 SW 62 TERRACE
MIAMI, FL 33173 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: OSORIO, JOANNA
Address: 8230 NW 183RD STREET
City-St-Zip: MIAMI LAKES, FL 330152641 US

Title: T
Name: NORRIS, WILLIAM M
Address: 8870 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173 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: WILLIAM M. NORRIS

TREA

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date