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: New Principal Place of Business:

8230 NW 183RD STREET MIAMI LAKES, FL 330152641

Current Mailing Address: New Mailing Address:

8230 NW 183RD STREET MIAMI LAKES, FL 330152641 US

FEI Number: 27-4209530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, WILLIAM M 8870 SW 62 TERRACE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OSORIO, JOANNA

 Address:
 8230 NW 183RD STREET

 City-St-Zip:
 MIAMI LAKES, FL 330152641 US

Title: 1

 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